



## BOARD OF DIRECTORS MEETING

Wednesday, May 26, 2021

6:00 PM

Register in advance for this meeting/webinar:

[https://us02web.zoom.us/webinar/register/WN\\_nW6\\_5KRJS0KBwN6WF\\_8BeA](https://us02web.zoom.us/webinar/register/WN_nW6_5KRJS0KBwN6WF_8BeA)

After registering, you will receive a confirmation email containing information about joining the meeting/webinar.

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Dina Richman
	2	PUBLIC INPUT/ANNOUNCEMENTS	Dina Richman
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> <li>April 28, 2021</li> </ul>	Dina Richman
	4	BOARD EDUCATION <ul style="list-style-type: none"> <li>National Core Indicators (NCI)</li> <li>2020 Annual Administrative Report – Administrative Services (Electronic Records)</li> </ul>	Juan Maldonado Kaye Quintero Melinda Sullivan
	5	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> <li>May Revise</li> <li>COVID Update</li> </ul>	Melinda Sullivan
	6	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> <li>DDS Directive – In-Person Meetings</li> </ul>	Dina Richman Melinda Sullivan
ACTION	7	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> <li>Line of Credit Renewal</li> <li>Review of Financial Statements</li> </ul>	Mark Higgins Kaye Quintero
For Information Only	8	NOMINATING COMMITTEE <ul style="list-style-type: none"> <li>Proposed Slate of Officers and Directors for Election</li> </ul>	Al Marsella
CLOSED SESSION	9 ACTION	EXECUTIVE SESSION <ul style="list-style-type: none"> <li>Approval of Minutes</li> <li>Litigation</li> <li>Status Update on Executive Director's Performance Evaluation</li> </ul>	Dina Richman
	10	ADJOURNMENT	Dina Richman