



BOARD OF DIRECTORS MEETING

DATE: Wednesday, May 27, 2020

TIME: 6:00 PM

PLACE: **Zoom**

(Staff Generated – Please confirm with Frank Lara at
(213) 252-4902 or flara@lanterman.org prior to meeting date for participation)

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"> April 22, 2020 	Dina Richman
	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> 2019 Annual Administrative Report – Administrative Services Update on COVID-19 May Revise Trailer Bill Language 	Melinda Sullivan Kaye Quintero
ACTION	5	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> City National Bank - Line of Credit Review of Financial Statements 	Mark Higgins Kaye Quintero
For Information Only	6	NOMINATING COMMITTEE <ul style="list-style-type: none"> Proposed Slate of Officers and Directors 	Al Marsella
CLOSED SESSION	7 ACTION	EXECUTIVE SESSION <ul style="list-style-type: none"> Approval of Minutes Personnel Litigation Real Estate 	Dina Richman Melinda Sullivan
	8	ADJOURNMENT	Dina Richman

PLEASE NOTE THAT YOU WILL NOT FIND INSERTS FOR THE FOLLOWING BOARD TABS

- Board Education
- ARCA
- Information/Announcements