



BOARD OF DIRECTORS MEETING

DATE: Wednesday, November 18, 2020

TIME: 6:00 PM –Board Business Promptly

PLACE: Zoom - Conference Call

Register in advance for this meeting by clicking the link below:

<https://us02web.zoom.us/meeting/register/tZMpfu2sqTgtE9SWcqXvhNizJkXW5nRoCZVS>

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

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Dina Richman
	2	PUBLIC INPUT/ANNOUNCEMENTS	Dina Richman
ACTION	3	APPROVAL OF MINUTES • October 28, 2020	Dina Richman
	4	EXECUTIVE DIRECTOR'S REPORT • Purchase of Services Difference Presentation • Participant Directed Services	Melinda Sullivan Pablo Ibanez Carmine Manicone
	5	EXECUTIVE COMMITTEE • Board Training Plan	Dina Richman Melinda Sullivan
	6	ADMINISTRATIVE AFFAIRS COMMITTEE • Review of Insurance Coverages • Review of Financial Statements	Mark Higgins Kaye Quintero
ACTION	7	NOMINATING COMMITTEE • Board Member Election	Al Marsella
CLOSED SESSION	ACTION 8	EXECUTIVE SESSION • Approval of Minutes • Personnel • Litigation	Dina Richman
	9	ADJOURNMENT	Dina Richman