



BOARD OF DIRECTORS MEETING

DATE: Wednesday, October 28, 2020

TIME: 6:00 PM –Board Business Promptly

PLACE: Zoom - Conference Call

(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"> September 23, 2020 	Dina Richman
ACTION	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> November Board Meeting Date Change – November 18, 2020 Approval of the Alternative Staffing Model Satisfaction Survey Leadership Training 	Melinda Sullivan
	5	ARCA REPORT	Melinda Sullivan Larry DeBoer
ACTION	6	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> Approval of the Operations Budget and Staffing Plan for 2020-21 Endowment Fund – Proposal for Usage Review of Financial Statements 	Mark Higgins Kaye Quintero
ACTION ACTION	7	NOMINATING COMMITTEE <ul style="list-style-type: none"> Service Provider Advisory Committee (SPAC) Nominations Election of New Board Member 	Al Marsella
ACTION	8	PROGRAMS AND SERVICES COMMITTEE <ul style="list-style-type: none"> Approval of the 2020 Performance Plan 	Carmin Manicone
CLOSED SESSION	9	EXECUTIVE SESSION <ul style="list-style-type: none"> Approval of Minutes Personnel 	Dina Richman
	10	ADJOURNMENT	Dina Richman