



BOARD OF DIRECTORS MEETING

DATE: Wednesday, September 25, 2019
TIME: Promptly at 6:00 pm
PLACE: Frank D. Lanterman Regional Center
 1st Floor – Koch-Young Resource Center Conference Room

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Gloria Leiva
	2	PUBLIC INPUT/ANNOUNCEMENTS	Gloria Leiva
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> • August 28, 2019 	Gloria Leiva
ACTION	4	EXECUTIVE DIRECTOR REPORT <ul style="list-style-type: none"> • Annual Conflict of Interest Review 	Melinda Sullivan
	5	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • Review of Financial Statements 	Mark Higgins Kaye Quintero
CLOSED SESSION	6	EXECUTIVE SESSION <ul style="list-style-type: none"> • Approval of Minutes • Personnel • Litigation • Real Estate Negotiations 	Gloria Leiva
	7	ADJOURNMENT	Gloria Leiva