



BOARD OF DIRECTORS MEETING

Wednesday, September 28, 2022
6:00 PM – Board Business Promptly

Register in advance for this meeting/webinar:

https://us02web.zoom.us/webinar/register/WN_HBrXVo0TQ9mrh7Bp7LbNMw

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	Gloria Leiva
	2	PUBLIC INPUT/ANNOUNCEMENTS	Gloria Leiva
ACTION	3	APPROVAL OF MINUTES • August 24, 2022	Gloria Leiva
ACTION	4	EXECUTIVE DIRECTOR'S REPORT • Board Training Plan	Kaye Quintero
	5	ADMINISTRATIVE AFFAIRS COMMITTEE • Review of Financial Statements	Larry DeBoer Kaye Quintero
ACTION	6	PROGRAMS AND SERVICES COMMITTEE • 2023 Performance Plan	Carmine Manicone
CLOSED SESSION	7 ACTION	EXECUTIVE SESSION • Approval of Minutes	Gloria Leiva
	8	ADJOURNMENT	Gloria Leiva