

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.

CALL TO ORDER Gloria Leiva	ACTION		GENERAL SESSION	
2 PUBLIC INPUT/ANNOUNCEMENTS Gloria Leiva 3 APPROVAL OF MINUTES • August 24, 2022 4 EXECUTIVE DIRECTOR'S REPORT • Board Training Plan 5 ADMINISTRATIVE AFFAIRS COMMITTEE • Review of Financial Statements 6 PROGRAMS AND SERVICES COMMITTEE • 2023 Performance Plan 7 EXECUTIVE SESSION • Approval of Minutes Gloria Leiva Kaye Quintero Kaye Quintero Carmine Manicone Gloria Leiva Gloria Leiva	and the state of t	ORDER		
ACTION 3 APPROVAL OF MINUTES		PART NAME AND ADDRESS OF THE PARTY OF THE PA	Profit and SSP Linearing 1 County Profession	Gloria Leiva
ACTION 4 EXECUTIVE DIRECTOR'S REPORT • Board Training Plan 5 ADMINISTRATIVE AFFAIRS COMMITTEE • Review of Financial Statements 6 PROGRAMS AND SERVICES COMMITTEE • COMMITTEE ACTION 7 EXECUTIVE SESSION • Approval of Minutes Gloria Leiva		2	PUBLIC INPUT/ANNOUNCEMENTS	Gloria Leiva
ACTION Board Training Plan 5 ADMINISTRATIVE AFFAIRS COMMITTEE • Review of Financial Statements 6 PROGRAMS AND SERVICES COMMITTEE • ACTION CLOSED SESSION • APPROVAL of Minutes • Board Training Plan Larry DeBoer Kaye Quintero Carmine Manicone • Committee • Action • Approval of Minutes	ACTION	3		Gloria Leiva
COMMITTEE • Review of Financial Statements 6 PROGRAMS AND SERVICES COMMITTEE • 2023 Performance Plan CLOSED SESSION 7 EXECUTIVE SESSION • Approval of Minutes Gloria Leiva	ACTION	4		Kaye Quintero
ACTION COMMITTEE • 2023 Performance Plan CLOSED SESSION CLOSED SESSION ACTION ACTION Approval of Minutes Manicone Gloria Leiva		5	COMMITTEE	
CLOSED SESSION • Approval of Minutes	ACTION	6	COMMITTEE	
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