



## BOARD OF DIRECTORS MEETING

Wednesday, September 22, 2021 - 6:00 PM

Register in advance for this meeting/webinar:

[https://us02web.zoom.us/webinar/register/WN\\_eYf\\_-IGYTW6Wflkuus-GPg](https://us02web.zoom.us/webinar/register/WN_eYf_-IGYTW6Wflkuus-GPg)

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 ACTION	3	NOMINATING COMMITTEE <ul style="list-style-type: none"> <li>Election of New Director</li> <li>Service Provider Advisory Committee (SPAC) Nominations</li> </ul>	Al Marsella Melinda Sullivan
ACTION	4	APPROVAL OF MINUTES <ul style="list-style-type: none"> <li>August 25, 2021</li> </ul>	Gloria Leiva
ACTION	5	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> <li>Contract Over \$250,000.</li> <li>Caseload Ratio Plan of Correction</li> <li>Family Satisfaction Survey</li> <li>COVID Update</li> </ul>	Melinda Sullivan Pablo Ibanez
	6	ARCA REPORT <ul style="list-style-type: none"> <li>ARCA Academy</li> </ul>	Larry DeBoer Yudy Mazariegos
	7	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> <li>Board Training Plan Survey</li> </ul>	Gloria Leiva Melinda Sullivan
	8	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> <li>Review of Financial Statements</li> <li>State of Emergency Overview</li> </ul>	Larry DeBoer Kaye Quintero
CLOSED SESSION	9 ACTION	EXECUTIVE SESSION <ul style="list-style-type: none"> <li>Approval of Minutes</li> <li>Litigation</li> <li>Personnel</li> <li>Executive Director's Goals for FY 2021-22</li> </ul>	Gloria Leiva Melinda Sullivan
	10	ADJOURNMENT	Gloria Leiva