



BOARD OF DIRECTORS MEETING

DATE: Wednesday, September 23, 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	Gloria Leiva
	2	PUBLIC INPUT/ANNOUNCEMENTS	Gloria Leiva
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> • August 26, 2020 	Gloria Leiva
	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> • COVID Update • Board Composition Survey • Board Training Plan • Alternative Staffing Model 	Melinda Sullivan
ACTION	5	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> • Contract over \$250,000 - Stephanie Young Consultants 	Gloria Leiva Melinda Sullivan
	6	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • RFP - Appointment of the Auditor • CARES Act • Review of Financial Statements 	Mark Higgins Kaye Quintero
CLOSED SESSION	7 ACTION	EXECUTIVE SESSION <ul style="list-style-type: none"> • Approval of Minutes • Personnel • Litigation 	Gloria Leiva
	8	ADJOURNMENT	Dina Richman