



BOARD OF DIRECTORS MEETING

Wednesday, October 27, 2021 - 6:00 PM

Register in advance for this meeting/webinar:

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

After registering, you will receive a confirmation email containing information about joining the webinar.

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"> September 22, 2021 	Gloria Leiva
ACTION ACTION	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> Alternative Staffing Model Conflict of Interest Review – New Board Member Board Training Plan for 2022 Good Hope Medical Foundation Donation November Board Meeting Date – 11/17/21 	Melinda Sullivan
	5	ARCA REPORT	Larry DeBoer
ACTION	6	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> Operations Budget & Staffing Plan for FY 2021-22 New Language – RC/DDS Contract C-1 Amendment for FY 2021-22 Review of Financial Statements 	Larry DeBoer Kaye Quintero Melinda Sullivan
ACTION	7	PROGRAMS AND SERVICES COMMITTEE <ul style="list-style-type: none"> Approval of the 2022 Performance Contract Home and Community-Based Services Waiver Monitoring Review Report 	Melinda Sullivan
	8	NOMINATING COMMITTEE <ul style="list-style-type: none"> Board Recruitment Fair 	Melinda Sullivan
CLOSED SESSION	9 ACTION	EXECUTIVE SESSION <ul style="list-style-type: none"> Approval of Minutes Litigation Personnel 	Gloria Leiva Melinda Sullivan
	10	ADJOURNMENT	Gloria Leiva