



## BOARD OF DIRECTORS MEETING

**DATE:** Wednesday, February 26, 2020  
**TIME:** 5:30 PM - Dinner  
 6:00 PM –Board Business Promptly  
**PLACE:** 1st Floor – KYRC Conference Room

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Dina Richman
	2	PUBLIC INPUT/ANNOUNCEMENTS	Dina Richman
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> <li>January 22, 2020</li> </ul>	Dina Richman
	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> <li>2019 Administrative Report – Human Resources</li> <li>LAO Analysis - 2020-21 Budget</li> <li>Governor's January Budget – Draft ARCA Budget Response Letter</li> <li>January ARCA Meeting Highlights</li> </ul>	Melinda Sullivan Karem Chacana
ACTION ACTION	5	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> <li>AB5 – Contractors</li> <li>ARCA Academy</li> <li>Board Materials for Public Inspection</li> <li>Assembly Member Frazier Survey</li> <li>Legislative Update               <ul style="list-style-type: none"> <li>1. AB 2024 (Holden)</li> </ul> </li> <li>Endowment Fund Investments               <ul style="list-style-type: none"> <li>1. Earning Account Balance</li> </ul> </li> </ul>	Dina Richman Melinda Sullivan Kaye Quintero
	6	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> <li>Review of Financial Statements</li> </ul>	Mark Higgins Kaye Quintero
	7	PROGRAMS AND SERVICES COMMITTEE <ul style="list-style-type: none"> <li>Community Meeting Notice – Purchase of Services Differences</li> </ul>	Enrique Roman
CLOSED SESSION	8 ACTION	EXECUTIVE SESSION <ul style="list-style-type: none"> <li>Approval of Minutes</li> <li>Personnel</li> <li>Litigation</li> <li>Real Estate</li> </ul>	Dina Richman
	9	ADJOURNMENT	Dina Richman