## 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

<table>
<thead>
<tr>
<th>ACTION ITEM</th>
<th>ORDER</th>
<th>GENERAL SESSION AGENDA</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>CALL TO ORDER</td>
<td>Dina Richman</td>
</tr>
<tr>
<td>2</td>
<td>PUBLIC INPUT/ANNOUNCEMENTS</td>
<td>Dina Richman</td>
</tr>
</tbody>
</table>
| 3 | APPROVAL OF MINUTES  
- January 22, 2020 | Dina Richman |
| 4 | EXECUTIVE DIRECTOR’S REPORT  
- 2019 Administrative Report – Human Resources  
- LAO Analysis - 2020-21 Budget  
- Governor’s January Budget – Draft ARCA Budget Response Letter  
- January ARCA Meeting Highlights | Melinda Sullivan  
Kareem Chacana |
| 5 | EXECUTIVE COMMITTEE  
- AB5 – Contractors  
- ARCA Academy  
- Board Materials for Public Inspection  
- Assembly Member Frazier Survey  
- Legislative Update  
1. AB 2024 (Holden)  
2. Endowment Fund Investments  
1. Earning Account Balance | Dina Richman  
Melinda Sullivan  
Kaye Quintero |
| 6 | ADMINISTRATIVE AFFAIRS COMMITTEE  
- Review of Financial Statements | Mark Higgins  
Kaye Quintero |
| 7 | PROGRAMS AND SERVICES COMMITTEE  
- Community Meeting Notice – Purchase of Services Differences | Enrique Roman |
| 8 | EXECUTIVE SESSION  
- Approval of Minutes  
- Personnel  
- Litigation  
- Real Estate | Dina Richman |
| 9 | ADJOURNMENT | Dina Richman |