

EXECUTIVE COMMITTEE

March 18, 2020

MINUTES – Conference Call

PRESENT

Dina Richman, Chair
Elizabeth Beltran
Gloria Leiva
Mark Higgins

STAFF

Melinda Sullivan

CALL TO ORDER

Ms. Richman called the conference call to order at 10:00 a.m.

MARCH BOARD MEETING

Ms. Sullivan advised the Committee that as a result of the COVID-19 health crisis, and in following the guidance of both the public health department and the Department of Developmental Services, she is recommending canceling the March board meeting and the POS Disparity Community Meeting.

Ms. Beltran moved to cancel the March board meeting and the POS Disparity Community Meeting, Ms. Leiva seconded the motion, and it passed unanimously. The action will be ratified at the April Board meeting.

Ms. Sullivan reported that the Center will continue to work closely with the DDS and the top priority is the health and safety of our staff, clients and families and our service providers.

ADJOURNMENT

The meeting was adjourned at 10:25 p.m.

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