

EXECUTIVE COMMITTEE

March 9, 2022

MINUTES

PRESENT

Gloria Leiva, Chair
Elizabeth Beltran
Larry DeBoer
Mark Higgins
Louis Mitchell
Dina Richman

STAFF

Melinda Sullivan

CALL TO ORDER

Ms. Leiva called the meeting to order at 12:00 p.m. The meeting was held via Zoom.

NEW AGENDA ITEM

Mr. DeBoer moved to add “2022 Board Training Plan Amendment” to the agenda, Ms. Beltran seconded the motion, and it passed unanimously.

APPROVAL OF MINUTES

Mr. DeBoer moved to approve the minutes of February 9, 2022, Ms. Richman seconded the motion, and it passed.

2022 BOARD TRAINING PLAN AMENDMENT

Ms. Sullivan advised the Committee that she received a letter from DDS dated March 8, 2022 informing the Center that “Linguistic and Cultural Competency” was not include in the 2022 Board Training Plan that was submitted on November 19, 2021. Ms. Sullivan reported that it is a required component in the Contract with DDS.

Ms. Sullivan shared a response draft letter in which it states that the Center will include linguistic and cultural competency training as part of its annual board training in July of 2022.

The Committee was in agreement with the proposed amendment.

ADJOURNMENT FOR EXECUTIVE SESSION

Mr. Higgins moved to suspend the General Session meeting at 12:08 p.m. for Executive Session to conduct business on Approval of Minutes and Timeline – Assessment of the Executive Director for June 2021-22, Ms. Beltran seconded the motion, and it passed unanimously.

RECONVENE FOR GENERAL SESSION

The Committee conducted business in Executive Session on Approval of Minutes and Timeline – Assessment of the Executive Director for June 2021-22.

ADJOURNMENT

Mr. Higgins moved to end the meeting, Mr. DeBoer seconded the motion, and it passed unanimously.

The meeting was adjourned at 12:13 p.m.

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