

EXECUTIVE COMMITTEE

November 11, 2020

MINUTES

PRESENT

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

GUEST

Larry DeBoer

STAFF

Melinda Sullivan

CALL TO ORDER

Ms. Richman called the meeting to order at 12:03 p.m. The meeting was held via Zoom.

APPROVAL OF MINUTES

The minutes of October 14, 2020 were approved by consensus.

BOARD OF DIRECTOR'S TRAINING PLAN

Ms. Sullivan advised the Committee that the Center received a letter from DDS indicating that FDLRC's Board Training Plan submitted on September 15, 2020 does not include the length of each training session as required. Ms. Sullivan shared with the Committee an updated plan to meet the criteria specified. The Committee was in agreement with the plan with the following edits: move "Leadership Training" from August to July and to incorporate a training on ARCA in an available month.

The plan needs to be submitted by December 15.

The Executive Committee was in support of the revised plan going to the Board for information.

DECEMBER MEETING DATE

The Committee discussed the need to meet in December as Board Committees typically go dark in December. The Committee agreed to hold Tuesday, December 8, 2020 as a placeholder should a meeting be needed.

ADJOURNMENT FOR EXECUTIVE SESSION

Mr. Mitchell moved to suspend the General Session meeting at 12:20 p.m. for Executive Session to conduct business on Approval of Minutes, Personnel and Litigation, Ms. Beltran seconded the motion, and it passed unanimously.

RECONVENE FOR GENERAL SESSION

The Committee conducted business in Executive Session on Approval of Minutes, Personnel and Litigation.

ADJOURNMENT

The meeting was adjourned at 12:30p.m.

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