

MEETING AGENDA BOARD OF DIRECTORS MEETING

(Meets 4th Wednesday of each Month)

Wednesday, July 22, 2020 at 7:15 p.m. Videoconference Meeting

| | BOARD OF | DIRECTORS | | | | | | | | | |
|---|---|--|--------|---------------|-------|-------------------------|-------------|--|-----------|----------|-------|
| Gisele Ragusa, Board President | | Sheila James, 1 st Vice President | | | | | | | | | |
| Julie Chetney, 2 nd Vice President | | Shannon Hines, Secretary | | | | | | | | | |
| Mary Soldato, Treasurer | | David Bernstein, VAC Chairperson | | | | | | | | | |
| Georgina Molina Daniel Rodriguez Natalie Webber | | Preeti Subramaniam John Randall Penne Fode | | | | | | | | | |
| | | | | | | | Sherry Meng | | Julie Lop | ez | |
| | | | | | | APPROXIMATE SCHEDULE | ITEM | | ACTION | MATERIAL | COLOR |
| 7:15 - 7:25 | CALL TO ORDER (Gisele Ragusa, President) | | None | None | None | | | | | | |
| | Roll Call | | Quorum | None | None | | | | | | |
| | Review Agenda | | Info | Attached | White | | | | | | |
| | GENERAL PUBLIC INPUT | | Info | None | None | | | | | | |
| 7:25 – 7:35 | COVID-19 Update by Anthony Hill, Executive Director | | Action | None | None | | | | | | |
| 7:35 – 7:40 | B Preliminary Contract - Rosa Ham, Interim Chief Officer | | | | | | | | | | |
| 7:40 – 7:55 | SPECIAL ANNOUNCEMENT By Carol Tomblin, Director of Compliance | | Info | None | None | | | | | | |
| 7:55– 8:40 | BOARD TRAINING – Self Determination (Lucina Galarza, Director of Community Services and Aaron Christian, Director of Client Services) | | Info | None | None | | | | | | |
| 8:40 - 8:45 | OTHER BOARD & COMMUNITY ANNOUNCEMENTS | | Info | Attached | Blue | | | | | | |
| <u>A</u> | DJOURNMENT OF THE BOA | ARD OF DIREC | TORS M | <u>EETING</u> | | | | | | | |
| 8:45 | EXECUTIVE SESSION – If needed | | Info | None | None | | | | | | |