

## MEETING AGENDA BOARD OF DIRECTORS MEETING

(Meets 4<sup>th</sup> Wednesday of each Month)

Wednesday, October 28, 2020 at 7:15 p.m. Videoconference Meeting

	BOARD OF	DIRECTORS				
Gisele Ragusa, Board President		Shannon Hines, Secretary				
Sheila James, 1 <sup>st</sup> Vice President		Mary Soldato, Treasurer				
Julie Chetney, 2 <sup>nd</sup> Vice President		David Bernstein, VAC Chairperson				
Georgina Molina		Preeti Subramaniam				
Daniel Rodriguez		John Randall (LOA)				
Natalie Webber		Penne Fode				
Sherry Meng			Julie Lopez			
			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	
7:25 – 7:30	GENERAL PUBLIC INPUT		Info	None	None	
7:30 – 7:40	BOARD RECOGNITION – The Martinez Family		Info	None	None	
7:40 – 7:45	CONTRACT REVIEW By Lucina Galarza, Director of Community Services		Action	None	None	
7:45 – 8:45	SPECIAL PRESENTATION National Core Indicators: SG/PRC's Most Recent Survey Results By Carol Tomblin, Director of Community Outreach and Compliance		Info	None	None	
8:45 - 8:50	OTHER BOARD & COMMUNITY ANNOUNCEMENTS		Info	None	None	
ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING						
	EXECUTIVE SESSION - None		Info	None	None	