

MEETING AGENDA **Executive / Finance Committee**

Wednesday, March 10, 2021 at 7:15 p.m. VIDEOCONFERENCE MEETING

		Anthony Hill, Executive Director
Gisele Ragusa, President		Lucina Galarza, Director
		of Community Services
Sheila James, 1 st V.P.	Julie Chetney, 2 nd V.P.	Roy Doronila, Chief
		Financial Officer
Shannon Hines, Secretary	Mary Soldato, Treasurer	Joe Alvarez, Director Clinical
		Services
Natalie Webber, Director	Daniel Rodriguez, Director	Dara Mikesell, Associate Director
		of Community Services
		Erika Gomez, Exec. Assistant-BOD

AGENDA

Call to Order -Board President, Gisele Ragusa

- Review the Agenda
- Approve the Minutes of February 10, 2021
- Public Input

Financial Report - Roy Doronila

Board President's Report – Gisele Ragusa

- Board Bylaws
- Agenda for Board Meeting March 24, 2021
- o Agenda for Executive Finance Committee Meeting April 14, 2021

Information- Anthony Hill, Executive Director

- Vendor Audits
- PPP DDS Directive -May 7, 2020
- Covid-19 Update

Adjourn

Closed Session - None