

BOARD AGENDA

May 12, 2021

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from April 2021

III. AGENDA ADDITIONS/CHANGES

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

- a. FINANCE COMMITTEE REPORT – presented by Alicia Duran-Ramirez, Finance Director.
Approval of March 2021 Financial Statements

VI. OLD BUSINESS

*Discussion: Approval from the Board to purchase pandemic containment equipment for the group homes and the Administration building.

VI. NEW BUSINESS

1. Request for Board of Directors to approve officers for fiscal year 2021/2022 to be announced at June Board meeting
2. Department presentation of quarterly Quality Assurance Committee data.

VII. EXECUTIVE DIRECTOR'S REPORT

*New Finance Director

VIII. PUBLIC COMMENT

IX. ADJOURN