BOARD OF DIRECTORS
Wednesday, June 15, 2022, 5:00 PM to 7:30 PM
https://us02web.zoom.us/j/613973795, Meeting ID: 613 973 795
DRAFT AGENDA

5:00  1. CLOSED SESSION
5:45  2. Adjourn Closed Session
5:45  3. Call to Order/Establish Quorum
5:45  4. Agenda Review (5 min)
5:50  5. Announcements/Program Updates (5 min)
5:55  6. *CONSENT AGENDA – Action Items (5 min)
   *In approving the consent agenda, the Board is approving recommendations within each committee’s minutes listed below.
   6.1 Draft Minutes of the March 16, 2022 Board of Directors Meeting
   6.2 Draft Minutes of the April 14, 2022 Governance Committee Meeting
   6.3 Draft Minutes of the May 12, 2022 Governance Committee Meeting
   6.4 Draft Minutes of the April 14, 2022 Finance Committee Meeting
   6.5 Draft Minutes of the May 12, 2022 Finance Committee Meeting
   6.6 Draft Minutes of the June 9, 2022 Finance Committee Meeting
   6.6a Motion: Approve the $582,252.00 in prior year funds and to recommend the full board to the FY 22/23 budget as written be approved and amended with a mid-year budget to actual report. Motion moved by Jack/Michael, MSP.
6:00  7. Receive comments from members of the public on “Items not on the Agenda” (5 min)
6:05  8. BOD Chair Report – Jack Jacobson (10 min)
6:15  9. CEO Report – Ray Cancino (15 min)
   9.1 EED – Lisa Hindman Holbert
   9.2 CACFP – Erika Rodriguez
   9.3 LL – Jesus Bojorquez
6:30  10. Action Items: Presentation and approval of FY 2022/2023 Development Plan and Agency Fiscal Year 2022-2023 budgets (25 min)
7:10  11. Finance Committee Update – Doug Underhill (15 min)
7:25  12. Newspaper Articles
7:25  13. Items for Next Agenda (5 min)
7:30  14. Adjourn Regular Meeting
Next Meeting: Wednesday, September 21, 2022, 5 pm - 7:30 pm Meeting Location TBD – Zoom will be offered.