BOARD OF DIRECTORS
Wednesday, November 9, 2022, 5:00 PM to 7:30 PM
https://us02web.zoom.us/j/613973795, Meeting ID: 613 973 795
REGULAR SESSION DRAFT AGENDA

5:00  1. CLOSED SESSION
5:55  2. Adjourn Closed Session
5:55  3. Call to Order/Establish Quorum
5:55  4. Agenda Review (5 min)
6:00  5. Announcements/Program Updates (10 min)
6:10  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 September 21, 2022 Board of Directors Meeting
     6.2 Draft Minutes of the October 13, 2022 Governance Committee Meeting
     6.2a Motion to have FC at 2nd Wednesday at 5pm and GC at 6pm. Motion moved by
     Steph/Silvia, MSP.
     6.3 Draft Minutes of the November 2, 2022 Governance Committee Meeting
     6.4 Draft Minutes of the October 13, 2022 Finance Committee Meeting
     6.5 Draft Minutes of the November 2, 2022 Finance Committee Meeting
6:15  7. Receive comments from members of the public on “Items not on the Agenda”
     (5 min)
6:20  8. BOD Chair Report – Jack Jacobson (10 min)
6:30  9. CEO Report – Ray Cancino (20 min)
     9.1 WIC – Dana Wagner
     9.2 Elderday – Lois Sones
     9.3 FRC – Mayra Melendrez
6:50  10. Development Report – Anna Vaage (15 min)
7:05  11. Finance Committee Update – Doug Underhill (15 min)
7:20  12. Newspaper Articles (5 min)
7:25  13. Items for Next Agenda (5 min)
7:30  14. Adjourn Regular Meeting

Next Meeting: Wednesday, January 18, 2022, 5 pm - 7:30 pm, Meeting Location TBD – Zoom will be offered.