



## 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.