

DISABILITY RESOURCE AGENCY FOR INDEPENDENT LIVING (DRAIL)

1101 Sylvan Ave Ste # A-25 Modesto, CA 95350 | 209.521.7260

Board of Directors Meeting | **May 22, 2019 | 3:00 pm to 4:00 pm**

I. Call to Order (3:00PM)

II. Roll Call and introductions

- a. President – David Kamins
- b. Secretary – Mark Galvan
- c. Treasurer – Norma-Jean Clapper
- d. Member – Steven evans
- e. Leona Hollingshead – Bookkeeper
- f. Heather Ramsey-Santos – Center Coordinator – Modesto
- g. Alexandra Queen – Center Coordinator - Stockton

Action will only be taken on items included in this agenda. If you would like to propose an agenda item, please send your inquiry and all presenting material at least 20 days before the board meeting. Proposed agenda items may be accepted or rejected without explanation.

III. Public Comment period (3 Minutes per person / 15 Minutes maximum)

- a. At this time anyone from the public may speak with to any DRAIL related item or information that is currently NOT on the agenda. (Please save all matters regarding agenda items during the appropriate time)
- b. No action will be taken at this time.
- c. Maximum 3 minutes per speaker
- d. Maximum 15 minutes in total

IV. Agenda Items (3:20)

- a. Review and April Meeting Minutes (2 Minutes)
 - i. Comments and questions
 - ii. Vote for the approval of April meeting minutes
- b. Review March 2019 financials – presented by Leona Hollingshead (8 Minutes)
 - i. Comments and questions
 - ii. Vote to approval the April 2019 financials
- c. Executive Director role and job posting (5 Minutes) – Mark Galvan
- d. Presentation: DRAIL Consumer Surveys (10 Minutes) – Heather Ramsey-Santos
- e. Foodstamp SSI Cash Out Position (5 Minutes) – Heather Ramsey-Santos

V. Old Business (3:50)

VI. New Business (3:55)

VII. Adjournment of the Meeting (4:00PM)

Although times are approximate, main sections must start by the listed time in order to adjourn by 4:00PM. Excess time may be attributed by the presiding officer as they see fit.