

DISABILITY RESOURCE AGENCY FOR INDEPENDENT LIVING (DRAIL)

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

Board of Directors Meeting | July 31, 2019 | 3:00 pm to 4:30 pm

Accessible via web conference at <https://zoom.us/j/445159999>

I. Call to Order (3:00)

II. Roll Call and introductions

- a. President – David Kamins
- b. Vice President – Vacant
- c. Secretary – Mark Galvan
- d. Treasurer – Norma-Jean Clapper
- e. Member – Steven Evans
- f. Heather Ramsey-Santos – Interim Executive Director – Modesto
- g. Leona Jefferson – Finance Manager-Modesto
- h. Alexandra Queen – WIPA Project Manager - 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 June Meeting Minutes (2 Minutes)
 - i. Comments and questions
 - ii. Vote for the approval of June meeting minutes
- b. Review June 2019 financials – presented by Leona Jefferson (8 Minutes)
 - i. Comments and questions
 - ii. Vote to approval the June 2019 financials
- c. Review and Place in Meeting Minutes Board Approved Items since the last Board Meeting
 - i. Finance Manager Job Description and Title Promotion
 - ii. Service Providers Manager Job Description (previously known as the Center Coordinator)
 - iii. Marketing and Resource Development Job Description
 - iv. HDAP Services Contract

V. Old Business (3:50)

VI. New Business (3:55)

VII. Closed Session (4:00)

VIII. Adjournment of the Meeting (4:30)

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.

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