

DISABILITY RESOURCE AGENCY FOR INDEPENDENT LIVING (DRAIL)

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

Board of Directors Meeting | August 28, 2019 | 3:00 pm to 4:30 pm

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

I. Call to Order

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. Member – Marvin Williams
- g. Heather Ramsey-Santos – Interim Executive Director
- h. Leona Jefferson – Finance Manager
- i. Tanja Underwood-Program Manager

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

III. Public Comment period (3 Minutes per person / 15 Minutes maximum). No action will be taken at this time.

- 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).

IV. Agenda Items

- a. Review July Meeting Minutes
 - i. Comments and questions
 - ii. Vote for the approval of July meeting minutes
- b. Review July 2019 financials – presented by Leona Jefferson
 - i. Comments and questions
 - ii. Vote to approval the July 2019 financials
- c. Review and Place in Meeting Minutes Board Approved Items since the last Board Meeting
- d. Motherlode Relocation Updates
- e. Announcements
 - i. DRAIL is officially a Member of CFILC- California Foundation for Independent Living Centers
 - ii. Jorge Pimentel was promoted to the Service Provider Manager position effective 08/08/2019
 - iii. Tanja Underwood was promoted to the Program Manager position effective 08/16/2019
 - iv. Irene Maka is transferring from WIPA to Modesto ILS effective 09/01/2019
- f. Upcoming Trainings
 - i. SPM/JP to attend CASP Training in October for CASP Certification
 - ii. IED/HS and PM/TU to attend CFILC IL Summit in October
- g. Board Recruitment
 - i. Vacant Executive Vice President Board Member Role

V. Old Business

VI. New Business

VII. Closed Business

VIII. Adjournment of the Meeting

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