

DISABILITY RESOURCE AGENCY FOR INDEPENDENT LIVING (DRAIL)

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

Board of Directors Meeting | September 25, 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 – Steven Evans
- e. Member – Marvin Williams
- f. Heather Ramsey-Santos – Interim Executive Director
- g. Leona Jefferson – Finance Manager
- h. 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 <u>all presenting material</u> 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 and August 2019 Meeting Minutes
 - i. Comments and questions
 - ii. Vote for the approval of July and August meeting minutes
- b. Review July and August 2019 financials
 - i. Comments and questions
 - ii. Vote to approval the July 2019 and August 2019 financials
- c. Review and Place in Meeting Minutes Board Approved Items since the last Board Meeting
 - i. Merged 2 part time Disability Income Advocate positions to 1 full time position
 - ii. Approval of Agency Budget for FY 19/20
- d. Motherlode Relocation Updates
- e. Announcements

- i. New Staff
 - 1. Mohamed Rashid new part-time Community Organizing Advocate
 - 2. Christine Lagorio new part-time CAL Fresh Advocate
 - 3. Amber Flores new full-time Disability Income Advocate
 - 4. David Soares new full-time Independent Living Specialist-Assistive Technology Advocate
- ii. Management Updates-Quarterly Plan
 - 1. Service Provider Manager-Jorge Pimentel
 - 2. Program Manager-Tanja Underwood
 - 3. Finance Manager-Leona Jefferson
 - 4. Interim Executive Director-Heather Santos
- iii. Grant Updates
 - 1. AB 204 Grant Contracts Submitted
 - 2. SPIL Amended Grant Contracts Submitted
 - 3. CAL Fresh Grant Contracts Submitted
- f. Board Recruitment
 - i. Steven Evans voted into Vacant Executive Treasurer Board Member Role
 - ii. Vacant Executive Vice President Board Member Role

V. Old Business

VI. New Business

VII. Closed Session

VIII. Adjournment of the Meeting