

# **DISABILITY RESOURCE AGENCY FOR INDEPENDENT LIVING (DRAIL)**

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

*Board of Directors Meeting* | **February 25, 2020 | 6:00 pm to 7:00 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 – Marvin Williams
- c. Secretary – Mark Galvan
- d. Treasurer – Steven Evans
- e. General Member – NormaJean Clapper
- f. Heather Ramsey-Santos – Executive Director
- g. Leona Jefferson – Finance Manager
- h. Tanja Underwood - Program Manager
- i. Liliana Altamirano - Service Providers 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 explanation.

## **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 and vote for the November 2019 and January 2020 Meeting Minutes
- b. Review and vote for the January 2020 financials
- c. Review and Place in Meeting Minutes Board Approved Items since the last Board Meeting
- d. Lyons-Newman Consulting (Strategic Planning Firm)
- e. Announcements
- f. Board Recruitment Updates

## **V. Old Business**

## **VI. New Business**

## **VII. Closed Session**

## **VIII. Adjournment of the Meeting**

**Reasonable Accommodations:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact Lola Jones at (209) 521-7260. Notification 48 hours prior to the meeting will enable DRAIL to make reasonable arrangements to ensure accessibility to this meeting.