



Board of Directors Meeting  
Wednesday, April 28th, 2021  
11:00 a.m. via Zoom Meeting

Call to order

**Welcome**

**11:00 a.m.. (apx.)** Review of March minutes for approval (Attached)

**Review and acceptance of digital vote: New board member vote (unanimously passed)**

- Welcome New Board Member Erica Barraza
- Review financial reports (Attached)
- Client A/R report

**Operations/Executive Director Report**

- Directors Dashboard (Attached)
- Independent Living Director Department Update - (Josh)
- Operations Plan 6-month update
- Connection CARES & Vaccine Clinic
- New Federal Funding opportunity

**Old Business**

- Board recruitment (Nominating committee)
- Building Task Force (window break)

**New Business**

- COVID19 Vaccine Requirements for staff (Attached)

**Adjourn**

*Next meeting: May 26, 2021*