

DISABILITY RIGHTS CALIFORNIA
MEETING OF THE BOARD OF DIRECTORS AGENDA

Saturday, December 10, 2022, 9:30 a.m. to 11:30 a.m.

Join Zoom Webinar – Will be Recorded

This agenda is subject to change

Members: Sandra Smith (President), Ralph Black, Alison Brunner, Lorraine Casto, Sheri Farinha, James Janz, Imari Kariotis (Secretary), Deaka McClain (Chair), Mariza Ochoa, Jillian Parramore, Katherine Perez, Héctor Ramirez, Anthony Sauer (CFO), Jeff Thom, Yolanda Vargas

9:30-9:35 a.m. 1. Call to Order/Roll Call/Review of Virtual Etiquette

9:35-9:50 a.m. 2. Public Policy Committee
a) Update on 2023 Legislative Priorities

9:50-10:05 a.m. 3. Finance Committee
 a) Audit RFP (Action)
 b) Year-End Financials & LLC Financials

10:05-10:20 a.m. 4. Governance Committee
 a) Board Recruitment Update

10:20-10:35 a.m. 5. President's Report
 a) 2022 Accomplishments and 2023 Priorities

10:35-10:50 a.m. BREAK

10:50-11:00 a.m. 6. Executive Director's Report

11:00-11:05 a.m. 7. Consent Items (Action)
 a. Approval of September 24, 2022 Minutes
 b. Accept & File Committee Update Report
 c. September Financials

11:05-11:15 a.m. 8. Public Comment

11:15 a.m. 9. Adjournment

UPCOMING BOARD MEETING DATES

December 10, 2022, via Zoom

February 11, 2023, via Zoom

May 6, 2023

August 12, 2023

November 4, 2023