



Board of Directors Meeting Agenda June 23, 2020

1. Welcome & IntroductionsLoring Fiske-Phillips, *President*
2. Inspiration Rob Clizbe, *COO*
3. Closed Session Announcements..... Loring Fiske-Phillips, *President*
4. Minutes Bev Ching, *Secretary*

Committee/Department Reports

1. Finance Committee.....Val Vega, *Financial Controller*
2. CEO Report Roger Uminski, *Chief Executive Officer*

New Business

1. Program Director Class and Comp Adjustment..... Rob Clizbe, *Chief Operations Officer*
2. San Bernardino County COVID Compliant Program... Rob Clizbe, *Chief Operations Officer*
3. Healing Process Facilitation with Fr. David Caffrey... Dr. David Davamony, *Interim Clinical Director*
4. Adopt FY 20/21 Board Meeting Schedule and Inspiration Assignments..... Roger Uminski, *Chief Executive Officer*
5. Day Reporting Center and Enrichment Services Amendment 4.....Rob Clizbe, *Chief Operations Officer*
6. Adopt Fiscal Year 2020/21 Annual Budget..... Rob Clizbe, *Chief Operations Officer*
7. FY 2020/21 Board Officers Election and Installation.....Roger Uminski, *Chief Executive Officer*
8. United Way COVID-19 Recovery Grant.....Roger Uminski, *Chief Executive Officer*
9. University of Redlands Clinic.....Rob Clizbe, *Chief Operations Officer*
10. Authorized Signatures for FY 20/21..... Roger Uminski, *Chief Executive Officer*

- Board Comments/Announcements**.....Loring Fiske-Phillips, *President*

Board Closed Session.....Loring Fiske-Phillips, *President*

Wrap-up and Adjournment

Next Meeting: July 28, 2020

Inspiration: Karen Rose, Board Member