

Board Meeting of March 31, 2020

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of January 30, 2020** (Enclosed)

Recommendation: To approve as submitted.

III. **Business Items**

A. **State of Emergency: Program Updates and Staff Salaries**

Recommendation: To continue to pay salaried and hourly staff, exclusive of substitutes, their base salaries during the period of mandatory shutdown/state of emergency due to COVID 19 and/or to grant the authority to make determinations regarding furloughs to the Executive Director and Director of Finance as necessary based on incoming information regarding future receipt of revenue and/or revenue relief. To increase the rate of pay for our residential direct care staff to time and a half for hours worked in the 24/7 residences during the same time period.

B. **Staff Appointments and Reductions** (Attachment 1)

Recommendation: To receive, accept and place on file as submitted the attached L.E.A., SAIL and ADH staff appointments, transfers, promotions, resignations, terminations and reductions in force.

C. **FY20 Operating Budget Update** (Attachment 2)

Recommendation: To approve as submitted.

D. **403B Plan Documents**

Recommendation: To authorize the Executive Director to sign a restated 403B plan document to comply with IRS regulations.

E. **Policy Revisions**

Recommendation: To approve as submitted. (Attachments)

- F. Other:** Any agenda item(s) not reasonably foreseen by the Executive Director or Board Chair at least 48 hours prior to the Meeting.

IV. Discussion Items

- A. Articles of Agreement Status**
- B. Current District/Municipal Business Operation Schedules**
- C. Executive Director Contract**
- D. Tripp School Lease Update**
- E. RFP for additional Space**
- F. Board Member Online Training: Every 6 years**
- G. Program, Service and Facilities Update**
- H. Legislative and Legal Update**
- I. Next Scheduled Board Meeting: April 29, 2020**

ADJOURN