



## **Board Meeting**

Date: October 13, 2020 (Tuesday)

Time: 6:00 p.m - 7:00 p.m.

Location: Zoom Conference and Livestream on Facebook (DCARA page)

**Attendance:** Liann Osborne (President), Antoine Hunter (Vice President), Daniel Sonnenfeld (Treasurer), Diedre Tanenberg (Secretary), Dana Dehaesus (Board Member), Everett Glenn (Board Member), & Amy Gomme (Deputy Director)

## **Order of Business**

1. **Call to Order:** Board Vice President

2. **Approval of Minutes**

a. July 14, 2020

3. **Officers' Reports**

**President** (Liann Osborne)

- a. Opening Remarks
- b. Racial Justice Table

**Vice-President's Report** (Antoine Hunter)

- c. Board Development Committee

**Secretary's Report** (Diedre Tanenberg)

- d. Meeting Minutes Posting Notice
- e. Officer Term Expires
- f. Board Notice Process

- i. Committee Notice

**Treasurer's Report (Daniel Sonnenfeld)**

- g. Finance Committee

**4. Reports from DCARA**

**Deputy Director (Amy Gomme)**

- a. Wildfires
- b. Equity, Diversity, Inclusion (EDI)
- c. Training- Reopening Update
- d. AB 2257
- e. Human Resources
- f. Businesses
- g. Statistics
- h. Financial Snapshot

**5. Unfinished Business**

- a. None

**6. New Business**

- a. 2018/2019 Audit Report

**Motion 2020-10-01** Board to receive the 2018/2019 Financial Audit Report.

**7. Comments and Announcements (Board)**

- a. Fundraising Committee
- b. Next General Board Meeting: January 12, 2021
- c. Regional Town Hall
- d. Closing Remarks

**8. Adjournment**



Deaf Counseling  
Advocacy And Referral Agency

DCARA.ORG | @DCARA1962 (Social Media)

Respectfully submitted,

Diedre Tanenberg  
Secretary

\_\_\_\_ Accepted as read

\_\_\_\_ Accepted as corrected

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14895 E. 14th Street, Suite 200  
San Leandro, CA 94578  
510-343-6670 VP/Voice | 510-483-1790 Fax