



## Minutes of the CDA Board of Directors Meeting

Sacramento, California

January 25, 2024

### Welcome and Call to Order

1. Call to Order: President Dr. Carliza Marcos called the meeting of the board of directors (board) to order at 3:20 p.m.
2. Establishment of Quorum: A quorum was established; see attendance sheet (attached).
3. Approval of the Agenda: The agenda was approved with the following addition:
  - Support for Proposition 1 (State bond for mental health facilities/housing for the homeless)

**Consent Agenda:** The board adopted the following items on consent:

1. December 15, 2023 Meeting Minutes
2. December 15, 2023 Meeting Minutes, Closed
3. CDA Strategic Plan Revisions

Action 2-2024-B: Approve the CDA Strategic Plan as revised.

### Regular Business

1. Executive Director Remarks: Executive Director, Peter DuBois provided remarks, briefing the board on the status of 2024 membership renewal numbers to date, annual legislative and state budget priorities, upcoming CDA Presents and education events, and his recent participation in the ADA state executive directors' meeting and ASDA western regional conference.
2. Financial Update: The board received a brief financial update and will receive a more detailed update regarding 2023 financials in March, following the year-end close.
3. Component Visits Discussion: The board discussed changes to the component visits process and board member assignments, aimed at increasing communication and building respectful and productive relationships that allow CDA and components to make decisions that best support members.
4. House of Delegates Referrals Update: The board discussed the status of the 2023 house resolutions that were referred to an appropriate CDA entity, as well as the prior board action regarding the future direction of the CDA Council on Membership.

### Pulled from Consent

1. Ratification of Presidential Appointments to TDSC Historical Workgroup: The board adopted the following action with no dissenting votes, establishing a TDSC Historical Workgroup to develop a comprehensive report that provides factual history of the decisions and operations of TDSC:

Action 3-2024-B: Ratify the presidential appointments to the TDSC Historical Workgroup and

Approve the scope of work for the TDSC Historical Workgroup.

2. House of Delegates Reference Committee Hearings: The board discussed the house resolution that was adopted, urging the board to reinstate in-person reference committee hearings, including the financial implications. Following the discussion, the board adopted the following action with no dissenting votes:

Action 4-2024-B: Amend Action 24-2023-B, holding the reference committee hearings in conjunction with the CDA House of Delegates meeting, with the 2024 and 2025 dates as follows:

- November 8-9, 2024, Los Angeles Airport Marriott
- November 21-22, 2025, Sacramento Hyatt Regency, and

Approve up to \$37,500 from a fund to be determined by the finance committee to cover expenses related to the 2024 in-person reference committee hearings.

**New Business**

1. Support for Proposition 1 (State bond for mental health facilities/housing for the homeless): The board received information regarding Proposition 1, the California bond measure on the March ballot regarding homelessness and mental health and adopted the following action with no dissenting votes:

Action 5-2024-B: Approve an endorsement and financial contribution of \$100,000 from a fund to be determined by the finance committee to support the Proposition 1 campaign.

**Closed Session**

1. Legal Update: The board received updates regarding the Delta Dental litigation and other legal matters, which are recorded through separate closed session minutes.

**Adjournment**: The board meeting adjourned at 5:31 p.m.

  
Secretary Signature

  
Date Signed

  
Date Approved

**Attendance Sheet – January 25, 2024 (Absences reflected by strikethrough)**

<b>Directors</b>	
Dr. Carliza Marcos, president	Dr. Lucinda Lyon
Dr. Wallace Bellamy	Dr. Max Martinez
Dr. John Blake	Dr. Joan Otomo-Corgel
Dr. Dennis De Tomasi	Dr. Virechandra Patel
Dr. Robert Hanlon	Dr. Lindsey Robinson
Dr. Kevin Kai	Dr. James Sanderson
Dr. Scott Kim	Dr. Benson Wong
<b>Ex Officio Directors</b>	
Peter DuBois, executive director	<del>Dr. John Taylor, BCR chair</del>
<b>Board Participants</b>	
Dr. Kerry Carney, editor	Dr. Debra Finney, speaker
<b>Presenters/Guests</b>	
Nanci Hibschan, consultant	
<b>CDA Staff</b>	
Christine Draa, chief people officer	Leslie O'Neill, vp, events and digital products
Jillian Ferrier, governance and strategic operations director	Kevin Roach, chief financial officer
Carrie Gordon, chief strategy officer	Alison Sandman, chief legal officer
Todd Lewis, vp, insurance operations	Bob Spinelli, chief executive officer, TDIC/IS
Karen Mason, governance and leadership administrator	Traci Ward, chief marketing officer
Deanna McKnight, vp, member programs	