



*Sponsors of
North Bay Regional Center
and other programs
for persons with developmental disabilities
610 Airpark Road
Napa, CA 94558
707-256-1224
Fax: 707-256-1230*

*Promoting Opportunities
Supporting Choices*

MEETING NOTICE

The next meeting of the Board of Directors is an Annual Board Meeting scheduled as follows:

DATE: June 5, 2024

TIME: 6:00 pm

PLACE: Hybrid - In Person or Zoom

In-Person

520 Mendocino Avenue, Santa Rosa, CA 95401

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89709687840?pwd=QjllcTc0dzBBNXA2OEplanVjOFItUT09>

Join by Phone:

Phone Number: 1-669-900-6833

Webinar ID: 897 0968 7840

Passcode: 912329

Se Habla Español

Agenda Enclosed

REMINDER: Notices are posted at www.nbrc.net. All meetings are made accessible to persons with disabilities and all members of the public are welcome to attend. Please contact Janelle Santana at (707) 256-1224 for further information or to request any disability-related modifications or accommodations.

**North Bay Developmental Disabilities Services, Inc.
Board of Directors' Annual Board Meeting - Hybrid
Wednesday, June 5, 2024 6:00 p.m.**

**520 Mendocino Avenue
Santa Rosa, CA 95401**

AND

Join Zoom Meeting

<https://us02web.zoom.us/j/89709687840?pwd=QjllcTc0dzBBNXA2OEplLanVjOFItUT09>

ANNUAL BOARD MEETING AGENDA

- I. CALL TO ORDER – Rosemarie Pérez, President
- II. GENERAL PUBLIC COMMENT – Please use the sign-up sheet if attending in-person or chat in the Zoom meeting to sign up. If attending by phone, please text (707) 320-3106 to sign up. (2 minutes per person unless otherwise allowed by Board Chairperson). (10 min)
- III. FEATURE PRESENTATIONS – NBRC Sharing Proud Moments (2023-2024) (60 min)
 - A. Client Success Stories, Vendor Recognition, and Agency Highlights
- IV. EMPLOYEE ANNIVERSARIES (25 min)

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|--------------------------|------------------------|
| <i>Ten-year awards:</i> | <i>Supervisor:</i> |
| Nagina Azizi | Kelly Weber |
| Deborah Simms | Christie Null |
| Megan Dee | Isabel Calder |
| Sarah George | Claribel Zecena |
| Reyna Lopez | Deanna Heibel |
| Mac Dula | Jennifer Crick |
| Isabel Calder | Gabriel Rogin |
| Barrie Gordon | Isabel Calder |
| Villa Sandoval Margarita | Rafael Hernandez-Perez |
| Anne Whitney | Diana Azinger |

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| <i>Twenty-year awards:</i> | <i>Supervisor:</i> |
| Angie Ligouri-Reinhart | Dee Skrzypczak |
| Sally Long | Beth DeWitt |
| Arevel Junio-Castro | Dee Skrzypczak |

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| <i>Twenty-five-year awards:</i> | <i>Supervisor:</i> |
| Deanna Mobley | Gabriel Rogin |
| Christie Null | Beth DeWitt |
| Michael Ursini | Kelly Weber |

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| <i>Thirty-year awards:</i> | <i>Supervisor:</i> |
| Brigitte Davis | Danielle Bernardo |
| Marcia Parisi | Efren Sanchez |
- V. MARY IDA COOK LIFETIME ACHIEVEMENT AWARD – 2024 (15 min)
 - A. Dr. Mary Heyward
- VI. BOARD PRESIDENT’S REMARKS – Rosemarie Pérez (5 min)
- VII. GENERAL PUBLIC COMMENT – Please use the sign-up sheet if attending in-person or chat in the Zoom meeting to sign up. If attending by phone, please text (707) 320-3106 to sign up. (2 minutes per person unless otherwise allowed by Board Chairperson). (10 min)
- VIII. ADJOURNMENT – Rosemarie Pérez, President

CLOSED SESSION – a) The governing board of a regional center may hold a closed meeting to discuss or consider one or more of the following: (1) real estate negotiations, (2) the appointment, employment, evaluation of performance, or dismissal of a regional center employee, (3) employee salaries and benefits, (4) labor contract negotiations, (5) pending litigation -- W&I Code 4663(a). b) Any matter specifically dealing with a particular regional center client must be conducted in a closed session.

NEXT MEETING ANNOUNCEMENT – The next Board Meeting is scheduled for Wednesday, July 10, 2024, 6:00pm at North Bay Regional Center's Napa Office – 610 Airpark Road, Napa, CA 94558.

Board Meeting Locations 2024

6:00 pm – 8:00 pm

Approved by the NBRC Board of Directors on 10/4/2023

M/S/C (Ford/Gers)

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| January 3, 2024 | Regular Business Meeting | <i>Hybrid – Zoom & NBRC Napa Office</i> |
| February 7, 2024 | Regular Business Meeting | <i>Hybrid – Zoom & NBRC Santa Rosa Office</i> |
| March 6, 2024 | Regular Business Meeting | <i>Hybrid – Zoom & Solano Office of Education</i> |
| April 3, 2024 | Regular Business Meeting | <i>Hybrid – Zoom & NBRC Napa Office</i> |
| May 1, 2024 | Regular Business Meeting | <i>Hybrid – Zoom & Solano Office of Education</i> |
| June 5, 2024 | <i>Annual Board Meeting</i> | <i>Hybrid – Zoom & NBRC Santa Rosa Office</i> |
| July 3, 2024 July 10, 2024 | Regular Business Meeting | <i>Hybrid – Zoom & NBRC Napa Office</i> |
| August 7, 2024 | <i>No Board Meeting</i> | <i>Board Retreat – NBRC Napa Office</i> |
| September 4, 2024 | Regular Business Meeting | <i>Hybrid – Zoom & Solano Office of Education</i> |
| October 2, 2024 | Regular Business Meeting | <i>Hybrid – Zoom & NBRC Santa Rosa Office</i> |
| November 6, 2024 | Regular Business Meeting | <i>Hybrid – Zoom & NBRC Napa Office</i> |
| December 4, 2024 | Short Business Meeting | <i>Hybrid – Zoom & Solano Office of Education</i> |