

Board of Directors Executive Committee Meeting
Monday April 15, 2024 6:30 pm
North Bay Developmental Disabilities Services, Inc.

Join Zoom Meeting:

<https://us02web.zoom.us/j/84374801550?pwd=VXFJU1ovbVFoeINWVEcxK3J0T2c0QT09>

Join by Phone:

Call-in: 1-669-900-6833 **Meeting ID:** 843 7480 1550 **Password:** 470780

AGENDA

- I. CALL TO ORDER – Rosemarie Pérez, President

- II. ROLL CALL AND INTRODUCTIONS – Ronald Gers, Secretary

- III. PUBLIC COMMENT – 2 minutes per person unless otherwise allowed by Board Chairperson.

- IV. CONSIDERATION OF MINUTES – Rosemarie Pérez, President
Minutes of the Executive Committee Meeting of March 18, 2024 be approved as submitted.
(pgs. 1-2) ACTION

- V. CONSIDERATION OF AGENDA – Any additions or modifications to the agenda. ACTION

- VI. REVIEW OF APRIL 3RD BOARD MEETING INFO

- VII. MAY 1ST BOARD MEETING PREP INFO

- VIII. EXECUTIVE DIRECTOR'S REPORT – Gabriel Rogin, NBRC Executive Director ACTION
 - a. Board Opportunity Fund Request – RG (attachment)

- IX. OTHER BUSINESS - Any other Board business may be brought up at this time.

- X. PUBLIC COMMENT – 2 minutes per person unless otherwise allowed by Board Chairperson.

- XI. 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 (b) Any matter specifically dealing with a particular regional center client must be conducted in a closed session. -- W&I Code 4663(a) & (b).

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| NEXT MEETING ANNOUNCEMENT – The next Board of Directors Executive Committee call is on May 20, 2024 at 6:30pm. |
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Board of Directors' Executive Committee Meeting
Monday, March 18, 2024, 6:30 pm
North Bay Regional Center - Via Zoom

NBRC BOARD MEMBERS PRESENT:

Rosemarie Pérez, Board President, Sonoma County
Ronald Gers, Secretary, Sonoma County
Carl Vinson, Solano County
Sara Speck, Solano County

Andrea Bednarova, Treasurer
Joanne Giardello, Solano County
Breeanne Kolster, VAC Representative

NBRC BOARD MEMBERS ABSENT:

Sahira Arroyos, Solano County
Ravinder Ranghi, Solano County

Martha Valdez, Sonoma County

NBRC STAFF PRESENT:

Janelle Santana, Executive Assistant

Gabriel Rogin, Executive Director

GUESTS:

Amber Lopez, ICS Spanish Interpreter

MINUTES

CALL TO ORDER – Rosemarie Pérez, Board President, called the meeting to order at 6:36 pm.

ROLL CALL AND INTRODUCTIONS – Ronald Gers, Secretary conducted roll call and a quorum was present.

PUBLIC COMMENT – None

CONSIDERATION OF MINUTES – Minutes of the Executive Committee Meeting of February 20, 2024 be approved as submitted.

M/S/C (Gers/Bednarova) Moved to approve the minutes as submitted.

**APPROVED
UNANIMOUS**

CONSIDERATION OF AGENDA – No additions or modifications by board members.

M/S/C (Gers/Bednarova) Moved to approve the agenda as submitted.

**APPROVED
UNANIMOUS**

REVIEW OF THE MARCH 6TH BOARD MEETING

Gabriel Rogin, Executive Director, recapped the March 6th Board Meeting.

The minutes of the March 6th Board Meeting can be found in the April Board Meeting packet on NBRC's website.

APRIL 3RD BOARD MEETING PREP

Gabriel Rogin, Executive Director, reviewed the tentative agenda for the April 3rd Board Meeting.

- Presentation on Provisional Eligibility
 - o Breeanne Kolster, VAC Representative, suggested creating a flyer to promote the Provisional Eligibility presentation.
- Contracts for Approval over \$250,000
- Potential vote for a new VAC Voting Member
- Nominations for Board Vice President

- Rosemarie Pérez, Board President, requested a stand along agenda item to report on the training that board members attended for effective regional center board recruitment and development training by the Association of Regional Center Agencies (ARCA).

EXECUTIVE DIRECTOR'S REPORT –

Gabriel Rogin, Executive Director, reported the following.

- Board Opportunity Fund Loan Line Item
 - o There will continue to be a line at the bottom of the Board Opportunity Fund approvals that indicates the following
 - This request is a loan and if approved, the individual will agree to repay the loan to the best of their ability.
 - o Gabriel Rogin, Executive Director, to edit the language so that it does not suggest an expectation of full repayment and send it to the Executive Committee for review.

OTHER BUSINESS – None

PUBLIC COMMENT – None

CLOSED SESSION –

The Executive Committee moved into closed session at 7:05pm to discuss a matter specifically dealing with a particular regional center client.

RETURN FROM CLOSED SESSION –

The Executive Committee returned from closed session at 7:17pm and there was no action.

ADJOURNMENT – Rosemarie Pérez, Board President, adjourned the meeting at 7:17pm.