

Board of Directors Executive Committee Meeting

Monday, August 26, 2019, 3:30 pm

Call in: 1-844-621-3956, Meeting Number: 806 424 861, Attendee ID: #
North Bay Developmental Disabilities Services, Inc.
North Bay Regional Center
610 Airpark Road, Napa, CA 94558

AGENDA

- I. CALL TO ORDER – Angel Hixson, President
- II. ROLL CALL AND INTRODUCTIONS – Rita Edmonds-Norris, Secretary
- III. PUBLIC COMMENT
- IV. CONSIDERATION OF MINUTES – Angel Hixson, President
 - A. Minutes of the Executive Committee Meeting of July 18, 2019 be approved as submitted. ACTION
- V. REVIEW OF AUGUST 7th RETREAT INFO
- VI. SEPTEMBER 4th BOARD MEETING PREP INFO
- VII. EXECUTIVE DIRECTOR’S REPORT INFO
- VIII. OTHER BUSINESS
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

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).

NEXT MEETING ANNOUNCEMENT – The next Board of Directors Executive Committee Meeting is September 23, 2019 at 3:30 pm.

Board of Directors' Executive Committee Meeting

Thursday, July 18, 2019, 3:30 pm

North Bay Regional Center

610 Airpark Road, Napa, CA 94558

NBRC BOARD MEMBERS PRESENT: Angel Hixson, President
Rita Edmonds-Norris, Secretary
Rosemarie Pérez, Treasurer

NBRC BOARD MEMBERS ABSENT: Jeremy Johnson, Vice President

STAFF PRESENT: Gabriel Rogin, NBRC Executive Director

MINUTES

CALL TO ORDER – *Angel Hixson, Board President* called the meeting to order at 03:30 pm.

ROLL CALL AND INTRODUCTIONS – *Rita Edmonds-Norris, Secretary* conducted roll call and a quorum was present.

PUBLIC COMMENT – N/A

CONSIDERATION OF MINUTES – *Angel Hixson, Board President*
M/S/C (Pérez/Edmonds-Norris) Move that the minutes of the June 12, 2019 and June 17, 2019 Executive Committee Meetings be approved as submitted. UNANIMOUS

REVIEW OF JULY 10TH BOARD MEETING –

Gabriel Rogin, NBRC Executive Director reviewed a draft agenda with the Board Executive Committee. (Minutes from the July 10, 2019 Board Meeting can be found in the September 4th Board Meeting Packet.)

AUGUST 7TH BOARD RETREAT PREP –

Gabriel Rogin, NBRC Executive Director reviewed a draft agenda with the Board Executive Committee.

- ❖ It was decided that the Board Retreat on August 7th will be from 9:00 am – 4:00 pm.

EXECUTIVE DIRECTOR'S REPORT

Gabriel Rogin, NBRC Executive Director noted the following;

- PG&E power outages will become more frequent in the near future and the regional center is monitoring the situation.
 - NBRC is putting together a list of individuals that are the most vulnerable, to reach out and make sure that they have a plan in the event of a power outage.
 - ❖ The committee noted it would be a good idea to use our social media platforms to share this information.
- A nominating committee meeting needs to be scheduled to interview a potential Board candidate.
- Board Executive Committee meetings going forward, will be on the fourth Monday of the month instead of the third Thursday to accommodate the committee members schedule.

OTHER BUSINESS –

- *Angel Hixson, Board President* noted there is a potential candidate with legal background that she has been in contact with, she will keep the committee informed.
- *Gabriel Rogin, NBRC Executive Director* noted the Vendor Advisory Committee, VAC, is in the process of finding a VAC Representative replacement. If identified in time, they will attend the Board Retreat in August.

PUBLIC COMMENT – N/A

ADJOURNMENT – *Angel Hixson, Board President* adjourned the meeting at 4:14 pm.