

Nominating Committee Meeting

Monday, January 27, 2020 6:00pm

Call in: 1-844-621-3956, Meeting Number: 803 617 224, 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. DISCUSSION OF CURRENT BOARD MEMBERS AND TERM EXPIRATIONS
- IV. GOOD OF THE ORDER – any other Board business may be brought up at this time.
- V. ADJOURNMENT – *Angel Hixson, President*

CLOSED SESSION – 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).

REMINDER: All 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 Danielle Bernardo 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

TERM	NAME	COUNTY
3/15 – 2/18 3/18 – 2/21 3/21 – 2/22 (2/22) VICE PRESIDENT: 7/17 – 7/18 PRESIDENT: 7/18 – 6/20	Angel Hixson	Solano
3/15 – 2/18 3/18 – 2/21 3/21 – 2/22 (2/22) SECRETARY: 4/16 – 3/18, 4/18 – 3/20 VICE PRESIDENT: 7/18 – 3/19	Rita Edmonds-Norris	Solano
5/18 – 4/21 5/21 – 4/24 5/24 – 4/25 (4/25) TREASURER: 9/18 – 8/20	Rosemarie Pérez	Sonoma
4/13 – 3/16 4/16 – 3/19 4/19 – 3/20 (3/20) TREASURER: 9/14 – 8/16, 9/16 – 8/18 CAC CHAIR: 9/18 – Present	Franklin Phillips	Sonoma
6/16 – 5/19 6/19 – 5/22 6/22 – 5/23 (5/23)	Jose Ayala	Napa
7/18 – 6/21 7/21 – 6/24 7/24 – 6/25 (6/25) CAC Co-Chair: 1/20 – Present	Sara Speck	Solano
7/18 – 6/21 7/21 – 6/24 7/24 – 6/25 (6/25) VICE PRESIDENT: 4/19 – 3/21	Jeremy Johnson	Solano
09/19 – 08/21 VAC REPRESENTATIVE	Ali Tabatabai	Napa/VAC
07/19 – 06/22 07/22 – 06/24 07/24 – 06/26 (06/26)	Abel Moya	Sonoma
07/19 – 06/22 07/22 – 06/24 07/24 – 06/26 (06/26)	Lynette Stagner	Napa
07/19 – 06/22 07/22 – 06/24 07/24 – 06/26 (06/26)	Alexis Jarreau	Solano
10/19 – 09/22 10/22 – 09/24 10/24 – 09/26 (09/26)	Hue Truong	Sonoma
11/19 - 10/22 11/22 – 10/24 11/24 – 10/26 (10/26)	Andrea Bednarova	Alameda

(Dates in brackets are the 7th consecutive year)

Revised 1/21/2020