

Nominating Committee Meeting

Thursday, November 29, 2018, 3:30pm

Call in: 707-256-1166

Access Code: 222222

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. OVERVIEW OF CURRENT BOARD MEMBERS AND VACANCIES
- III. DISCUSSION – NEXT STEPS REGARDING RECRUITMENT
- V. GOOD OF THE ORDER – any other Board business may be brought up at this time.
- VII. 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