

**North Bay Developmental Disabilities Services, Inc.  
Board of Directors' Board Meeting Closed Session  
January 23, 2026 1:00 p.m.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85127604084>

**Meeting ID: 851 2760 4084**

- I. CALL TO ORDER – Martha Valdez, President
- II. ROLL CALL AND INTRODUCTIONS – Ronald Gers, Secretary (3 min)
- III. CONSIDERATION OF AGENDA – Additions or modifications to this agenda by Board Members (2 min) ACTION
- IV. GENERAL PUBLIC COMMENT – Please use the 'Raise Hand' feature in the Zoom meeting to sign up.  
If attending by phone, please text (707) 256-1224 to sign up.  
(2 minutes per person unless otherwise allowed by Board Chairperson). (5 min)
- V. CLOSED SESSION (30 mins)
  - a. The appointment, employment, evaluation of performance, or dismissal of a regional center employee.
- VI. RETURN FROM CLOSED SESSION
  - b. Report on any action taken during the closed session (1 min) INFO
- VII. ADJOURNMENT – Martha Valdez, 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.

NEXT MEETING ANNOUNCEMENT – The next Board Meeting is on February 4, 2026 at NBRC's Santa Office – 520 Mendocino Avenue, Santa Rosa, CA 95401.
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