

North Bay Developmental Disabilities Services, Inc.
Board of Directors' Board Meeting
December 6, 2023, 6:00 p.m.

Join by Zoom Webinar:

<https://us02web.zoom.us/j/89709687840?pwd=QjllcTc0dzBBNXA2OEplAnVjOFItUT09>

Join by Phone:

Phone Number: 1-669-900-6833 **Webinar ID:** 897 0968 7840 **Passcode:** 912329

- I. CALL TO ORDER – Rosemarie Pérez, President
- II. ROLL CALL AND INTRODUCTIONS – Sara Speck, Secretary (3 min)
- III. GENERAL PUBLIC COMMENT – Please use the raise hand feature in the Zoom meeting to sign up.
If attending by phone, please text (707) 320-3106 to sign up.
(2 minutes per person unless otherwise allowed by Board Chairperson). (10 min)
- IV. CLOSED SESSION (60 mins)
 - A. The appointment, employment, evaluation of performance, or dismissal of a regional center employee
- V. RETURN FROM CLOSED SESSION
 - A. Report on any action taken during the closed session (1 min) INFO
- VI. GENERAL PUBLIC COMMENT – Please use the raise hand feature in the Zoom meeting to sign up.
If attending by phone, please text (707) 320-3106 to sign up.
(2 minutes per person unless otherwise allowed by Board Chairperson). (10 min)
- VII. 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.

NEXT MEETING ANNOUNCEMENT – The next Board Meeting will be a Regular Business Meeting on January 3, 2024 at 6:00 pm at NBRC's Napa Office – 610 Airpark Road, Napa, CA 94558
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