

**Board of Directors Executive Committee Meeting**  
**Monday, February 13, 2023, 6:30 pm**  
**North Bay Developmental Disabilities Services, Inc.**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/84374801550?pwd=VXFJU1ovbVFoeINWVEcxK3J0T2c0QT09>

**Join by Phone:**

**Call-in: 1-669-900-6833 Meeting ID: 843 7480 1550 Password: 470780**

**AGENDA**

- I. CALL TO ORDER – Rosemarie Pérez, President
- II. ROLL CALL AND INTRODUCTIONS – Sara Speck, Secretary
- III. PUBLIC COMMENT – 2 minutes per person unless otherwise allowed by Board Chairperson.
- IV. CONSIDERATION OF MINUTES – Rosemarie Pérez, President ACTION  
Minutes of the Executive Committee Meeting of January 17, 2023 be approved as submitted.  
(pgs. 1-2)
- V. REVIEW OF FEBRUARY 1<sup>ST</sup> BOARD MEETING INFO
- VI. MARCH 1<sup>ST</sup> BOARD MEETING PREP INFO
- VII. EXECUTIVE DIRECTOR'S REPORT – Gabriel Rogin, NBRC Executive Director INFO
  - a. Discussion regarding board member photos on website
- VIII. OTHER BUSINESS - Any other Board business may be brought up at this time.
- IX. PUBLIC COMMENT – 2 minutes per person unless otherwise allowed by Board Chairperson.
- X. 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(a) & (b).

NEXT MEETING ANNOUNCEMENT – The next Board of Directors Executive Committee call is on Monday, March 20, 2023 at 6:30pm.
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**Board of Directors' Executive Committee Meeting**  
**Tuesday, January 17, 2023, 6:30 pm**  
**North Bay Regional Center - Via Zoom**

**NBRC BOARD MEMBERS PRESENT:**

Rosemarie Pérez, Board President  
Jeremy Johnson, Vice President  
Andrea Bednarova, Treasurer

Sara Speck, Secretary  
Breeanne Kolster, VAC Representative

**NBRC BOARD MEMBERS ABSENT:**

None

**NBRC STAFF PRESENT:**

Gabriel Rogin, Executive Director

**MINUTES**

**CALL TO ORDER** – *Rosemarie Pérez, President*, called the meeting to order at 6:00 pm.

**ROLL CALL AND INTRODUCTIONS** – *Sara Speck, Secretary*, conducted roll call and a quorum was present.

**PUBLIC COMMENT** – None

**CONSIDERATION OF MINUTES** – Minutes of the Executive Committee Meeting of December 19, 2022 be approved as submitted.

**M/S/C (Speck/Bednarova) Moved to approve the minutes as submitted.**

**APPROVED**

**REVIEW OF THE JANUARY 4<sup>TH</sup> BOARD MEETING**

*Gabriel Rogin, Executive Director*, recapped the January 4<sup>th</sup> Board Meeting. The minutes from the meeting can be found on the NBRC website in the February 2023 Board Meeting packet.

**FEBRUARY 1<sup>ST</sup> BOARD MEETING PREP**

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

- The Executive Committee discussed the hybrid (in-person and virtual) logistics of Board Members attending this meeting.
- Courtney Singleton, Director of Community Services, will give an overview of available monitoring data and present the S.T.A.R.T. Program Contract for approval.
- Committee Updates
- We have three proposed VAC Voting Members that will be introduced during the Board Meeting.
- Jeremy Johnson's last term as Vice President is ending in March 2023. We will ask the Board for nominations.
- We will hold a closed session to discuss the appointment, employment, evaluation of performance, or dismissal of a regional center employee.

**EXECUTIVE DIRECTOR'S REPORT –**

*Gabriel Rogin, Executive Director*, noted the following.

- a. The February Executive Committee Date falls on an agency holiday – President's Day. The Executive Committee chose to move the next meeting to February 13<sup>th</sup> at 6:30pm.
- b. The Governor released the proposed budget. Gabriel Rogin gave an overview of the proposed funding and reported there is a 12.7% increase overall for the regional center system.
- c. We are looking at early April for the Santa Rosa office move in.
- d. Disability Rights of California released an Equity Brief that Gabriel sent to the Board.

**OTHER BUSINESS** – None

**PUBLIC COMMENT** – None

**CLOSED SESSION –**

The Executive Committee moved into closed session at 7:00pm to discuss the appointment, employment, evaluation of performance, or dismissal of a regional center employee.

**RETURN FROM CLOSED SESSION –**

The Executive Committee returned from closed session at 7:15pm and there was no action taken.

**ADJOURNMENT** – *Rosemarie Pérez, President*, adjourned the meeting at 7:15 pm.