

Board of Directors Executive Committee Meeting
Tuesday, January 17, 2023, 6:30 pm
North Bay Developmental Disabilities Services, Inc.

Join Zoom Meeting:

<https://us02web.zoom.us/j/84374801550?pwd=VXFJU1ovbVFoeINWVEcxK3JOT2c0QT09>

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 December 19, 2022 be approved as submitted.
(pgs. 1-2)
- V. REVIEW OF JANUARY 4TH BOARD MEETING INFO
- VI. FEBRUARY 1ST BOARD MEETING PREP INFO
- VII. EXECUTIVE DIRECTOR'S REPORT – Gabriel Rogin, NBRC Executive Director INFO
 - a. February Executive Committee Meeting – Change Date
- 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. CLOSED SESSION –
 - a. The appointment, employment, evaluation of performance, or dismissal of a regional center employee.
- XI. RETURN FROM CLOSED SESSION - INFO
 - a. Report on any action taken during the closed session (1 min)
- XII. 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 to be determined.

Board of Directors' Executive Committee Meeting
Monday, December 19, 2022, 6:30 pm
North Bay Regional Center - Via Zoom

NBRC BOARD MEMBERS PRESENT:

Rosemarie Pérez, Board President
Jeremy Johnson, Vice President

Sara Speck, Secretary
Breeanne Kolster, VAC Representative

NBRC BOARD MEMBERS ABSENT:

Andrea Bednarova, Treasurer

NBRC STAFF PRESENT:

Gabriel Rogin, Executive Director

MINUTES

CALL TO ORDER – *Jeremy Johnson, Vice President*, called the meeting to order at 6:35 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 November 21, 2022 be approved as submitted.

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

APPROVED

REVIEW OF THE DECEMBER 7TH BOARD MEETING

Gabriel Rogin, Executive Director, recapped the December 7th Board Meeting. The minutes from the meeting can be found on the NBRC website in the January 2023 Board Meeting packet.

JANUARY 4TH BOARD MEETING PREP

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

- DDS to present their audit findings for NBRC's Fiscal Years 2020-2021 and 2021-2022 for Board approval.
- Ami Sullivan, Kinetic Flow, to give an update on NBRC's Strategic Planning process.
- Vote on Joanne Giardello and Brien Farrell's terms for reelection.
- Closed Session to finish the Executive Director's performance review.

EXECUTIVE DIRECTOR'S REPORT –

Gabriel Rogin, Executive Director, noted the following.

- a. Gabriel Rogin will be on vacation next week.
- b. January's Executive Committee Meeting is rescheduled to January 17th, 2023 at 6:30pm.
- c. A draft copy of the Master Board Calendar can be found on pages 3-4 of the December 2022 Executive Committee packet.

The Executive Committee had a discussion around the Board Meeting being in-person for board members only on February 1st.

OTHER BUSINESS – None

PUBLIC COMMENT – None

CLOSED SESSION –

The Executive Committee moved into closed session at 6:47pm 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 7:00pm and there was no action taken.

ADJOURNMENT – *Rosemarie Pérez, President*, adjourned the meeting at 7:00 pm.