

Board of Directors Executive Committee Meeting
Monday, January 16, 2024 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 18, 2023 be approved as submitted.
(pgs. 1-2)

- V. CONSIDERATION OF AGENDA – Any additions or modifications to the agenda. ACTION

- VI. REVIEW OF JANUARY 3RD BOARD MEETING INFO

- VII. FEBRUARY 7TH BOARD MEETING PREP INFO

- VIII. EXECUTIVE DIRECTOR'S REPORT – Gabriel Rogin, NBRC Executive Director INFO
 - a. Board Email Addresses

- IX. OTHER BUSINESS - Any other Board business may be brought up at this time.

- X. PUBLIC COMMENT – 2 minutes per person unless otherwise allowed by Board Chairperson.

- XI. 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 February 19 th , 2024 at 6:30pm.

Board of Directors' Executive Committee Meeting
Monday, December 18, 2023, 6:30 pm
North Bay Regional Center - Via Zoom

NBRC BOARD MEMBERS PRESENT:

Rosemarie Pérez, Board President
Candace White, Vice President
Carl Vinson, Solano County

Sara Speck, Secretary
Breeanne Kolster, VAC Representative
Martha Valdez, Sonoma County

NBRC BOARD MEMBERS ABSENT:

Andrea Bednarova, Treasurer

NBRC STAFF PRESENT:

Gabriel Rogin, Executive Director
Courtney Singleton, Director of Community Services

Janelle Santana, Executive Assistant

MINUTES

CALL TO ORDER – Rosemarie Pérez, Board President, called the meeting to order at 6:33 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 13, 2023 be approved as submitted.

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

**APPROVED
UNANIMOUS**

CONSIDERATION OF AGENDA – No additions or modifications by board members.

M/S/C (White/Speck) Moved to approve the agenda as submitted.

**APPROVED
UNANIMOUS**

CONTRACTS OVER \$250,000

Courtney Singleton, Director of Community Services, presented the contract to the Executive Committee.

M/S/C (White/Speck) Moved to approve the A Place of Grace, Inc. as submitted.

**APPROVED
UNANIMOUS**

REVIEW OF THE DECEMBER 6TH BOARD MEETING

Gabriel Rogin, Executive Director, recapped the December 6th Board Meeting.

- There was not a regular business meeting.
- The Board received a training on cultural diversity led by CircleUp.
- After the training, there was a closed session to discuss the appointment, employment, evaluation of performance, or dismissal of a regional center employee.

JANUARY 3RD BOARD MEETING PREP

Gabriel Rogin, Executive Director, reviewed the tentative agenda for the January 3rd Board Meeting.

- Approval of ARCA Membership Application & Agreement
- Review the draft Strategic Plan.
- Committee Updates
 - o Update the full board on the items that the Executive Committee took action on.
 - o Cultural and Linguistic Competency Committee
 - There are 3 draft board policies for review.

- Nominating committee
 - Removal of Director – Jeremy Johnson
 - Sara Speck’s 2nd term as Secretary ends February 2024.
 - Nominations for Secretary
 - Vote on board candidate – Sahira Arroyos

EXECUTIVE DIRECTOR’S REPORT –

Gabriel Rogin, Executive Director, noted the following.

- There’s a significant State budget deficit.
- Gabriel listed events in 2024 that will give NBRC opportunities to advocate for the regional center system.
 - April 2nd – Grassroots Day at the State Capitol in Sacramento
 - April 19th – Legislative Breakfast at NBRC’s Santa Rosa office
 - Meeting with Senator McGuire – date to be determined
- North Bay Regional Center recently hosted an Arts & Crafts Fair. There were many items for sale by people served at the regional center.
- NBRC staff decorated a tree designated to our regional center at the State Capitol.
- Gabriel’s upcoming vacation is scheduled for December 22nd – January 2nd
- The Board Fund balance is getting low. We are looking at ways to fundraise for the Board Fund.

OTHER BUSINESS – None

PUBLIC COMMENT – None

CLOSED SESSION –

The Executive Committee moved into closed session at 7:21pm 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 7:48pm and there was no action.

ADJOURNMENT – Rosemarie Pérez, Board President, adjourned the meeting at 7:48pm.