



*Sponsors of  
North Bay Regional Center  
and other programs  
for persons with developmental disabilities  
610 Airpark Road  
Napa, CA 94558  
707-256-1224  
Fax: 707-256-1230*

*Promoting Opportunities  
Supporting Choices*

## **MEETING NOTICE**

The next meeting of the Board of Directors is an Annual Board Meeting scheduled as follows:

**DATE:** June 5, 2024

**TIME:** 6:00 pm

**PLACE:** Hybrid - In Person or Zoom

### **In-Person**

520 Mendocino Avenue, Santa Rosa, CA 95401

### **Please click the link below to join the 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

Se Habla Español

### **Agenda Enclosed**

**REMINDER:** Notices are posted at [www.nbrc.net](http://www.nbrc.net). All meetings are made accessible to persons with disabilities and all members of the public are welcome to attend. Please contact Janelle Santana at (707) 256-1224 for further information or to request any disability-related modifications or accommodations.

**North Bay Developmental Disabilities Services, Inc.  
Board of Directors' Annual Board Meeting - Hybrid  
Wednesday, June 5, 2024 6:00 p.m.**

**520 Mendocino Avenue  
Santa Rosa, CA 95401**

**AND**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89709687840?pwd=QjllcTc0dzBBNXA2OEplLanVjOFItUT09>

**ANNUAL BOARD MEETING AGENDA**

- I. CALL TO ORDER – Rosemarie Pérez, President
- II. GENERAL PUBLIC COMMENT – Please use the sign-up sheet if attending in-person or chat 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)
- III. FEATURE PRESENTATIONS – NBRC Sharing Proud Moments (2023-2024) (60 min)
  - A. Client Success Stories, Vendor Recognition, and Agency Highlights
- IV. EMPLOYEE ANNIVERSARIES (25 min)

<i>Ten-year awards:</i>	<i>Supervisor:</i>
Nagina Azizi	Kelly Weber
Deborah Simms	Christie Null
Megan Dee	Isabel Calder
Sarah George	Claribel Zecena
Reyna Lopez	Deanna Heibel
Mac Dula	Jennifer Crick
Isabel Calder	Gabriel Rogin
Barrie Gordon	Isabel Calder
Margarita Villa Sandoval	Rafael Hernandez-Perez
Anne Whitney	Diana Azinger

  

<i>Twenty-year awards:</i>	<i>Supervisor:</i>
Angie Ligouri-Reinhart	Dee Skrzypczak
Sally Long	Beth DeWitt
Arevel Junio-Castro	Dee Skrzypczak

  

<i>Twenty-five-year awards:</i>	<i>Supervisor:</i>
Deanna Mobley	Gabriel Rogin
Christie Null	Beth DeWitt
Michael Ursini	Kelly Weber

  

<i>Thirty-year awards:</i>	<i>Supervisor:</i>
Brigitte Davis	Danielle Bernardo
Marcia Parisi	Efren Sanchez
- V. MARY IDA COOK LIFETIME ACHIEVEMENT AWARD – 2024 (15 min)
  - A. Dr. Mary Heyward
- VI. BOARD PRESIDENT’S REMARKS – Rosemarie Pérez (5 min)
- VII. GENERAL PUBLIC COMMENT – Please use the sign-up sheet if attending in-person or chat 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)
- VIII. 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 -- W&I Code 4663(a). b) Any matter specifically dealing with a particular regional center client must be conducted in a closed session.

**NEXT MEETING ANNOUNCEMENT** – The next Board Meeting is scheduled for Wednesday, July 10, 2024, 6:00pm at North Bay Regional Center's Napa Office – 610 Airpark Road, Napa, CA 94558.

**Board Meeting Locations 2024**

6:00 pm – 8:00 pm

**Approved by the NBRC Board of Directors on 10/4/2023**

**M/S/C (Ford/Gers)**

January 3, 2024	Regular Business Meeting	<i>Hybrid – Zoom &amp; NBRC Napa Office</i>
February 7, 2024	Regular Business Meeting	<i>Hybrid – Zoom &amp; NBRC Santa Rosa Office</i>
March 6, 2024	Regular Business Meeting	<i>Hybrid – Zoom &amp; Solano Office of Education</i>
April 3, 2024	Regular Business Meeting	<i>Hybrid – Zoom &amp; NBRC Napa Office</i>
May 1, 2024	Regular Business Meeting	<i>Hybrid – Zoom &amp; Solano Office of Education</i>
June 5, 2024	<i>Annual Board Meeting</i>	<i>Hybrid – Zoom &amp; NBRC Santa Rosa Office</i>
<del>July 3, 2024</del> July 10, 2024	<b>Regular Business Meeting</b>	<b><i>Hybrid – Zoom &amp; NBRC Napa Office</i></b>
August 7, 2024	<i>No Board Meeting</i>	<i>Board Retreat – NBRC Napa Office</i>
September 4, 2024	Regular Business Meeting	<i>Hybrid – Zoom &amp; Solano Office of Education</i>
October 2, 2024	Regular Business Meeting	<i>Hybrid – Zoom &amp; NBRC Santa Rosa Office</i>
November 6, 2024	Regular Business Meeting	<i>Hybrid – Zoom &amp; NBRC Napa Office</i>
December 4, 2024	Short Business Meeting	<i>Hybrid – Zoom &amp; Solano Office of Education</i>