



Board of Directors Executive Committee Meeting
Monday, March 16, 2026 at 6:30 pm

AGENDA

- I. CALL TO ORDER – Martha Valdez, President
- II. ROLL CALL AND INTRODUCTIONS – Sahira Arroyos, Vice President
- III. PUBLIC COMMENT – 2 minutes per person unless otherwise allowed by Board Chairperson.
- IV. CONSIDERATION OF MINUTES – Martha Valdez, President ACTION
Minutes of the Executive Committee Meeting of February 17, 2026 be approved as submitted (pgs. 1-2)
- V. CONSIDERATION OF AGENDA – Any additions or modifications to the agenda. ACTION
- VI. REVIEW OF MARCH 4TH BOARD MEETING INFO
- VII. APRIL 1ST ANNUAL BOARD MEETING PREP INFO
- VIII. EXECUTIVE DIRECTOR’S REPORT INFO
 - A. Draft Accessibility Policy
- 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. CLOSED SESSION (20 mins) INFO
 - A. The appointment, employment, evaluation of performance, or dismissal of a regional center employee
 - B. Any matter specifically dealing with a particular regional center client
 - C. Labor Contract Negotiations
- XII. RETURN FROM CLOSED SESSION
 - A. Report on any action taken during the closed session (1 min) INFO
- XIII. ADJOURNMENT – Martha Valdez, 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 April 20, 2026 at 6:30pm.

Board of Directors' Executive Committee Meeting
Tuesday, February 17, 2026 6:30 pm
North Bay Regional Center - Via Zoom

NBRC BOARD MEMBERS PRESENT:

Martha Valdez, President, Sonoma County*
Alan Kerzin, Sonoma County
Jessica Sadowsky, VAC Representative
Andrea Bednarova, Treasurer*

Sahira Arroyos, Vice President, Solano County*
Joanne Giardello, Solano County
Swati Vembakottai, Sonoma County
Christopher Bennett, Napa County

NBRC BOARD MEMBERS ABSENT:

Sandra Stevens, Solano County
*Executive Committee Members

Ronald Gers, Secretary, Sonoma County*
Cheryl Snavelly, Sonoma County

NBRC STAFF PRESENT:

Gabriel Rogin, Executive Director
Deanna Mobley, Director of Intake and Clinical Services

Janelle Santana, Executive Assistant
Jennifer Crick, Director of Administrative Services

GUESTS:

Lori, ICS Interpreter

Amber Lopez, Interpreter
Derek Hearhtower, Community Member

MINUTES

CALL TO ORDER – Martha Valdez, President, called the meeting to order at 6:36pm.

ROLL CALL AND INTRODUCTIONS – Sahira Arroyos, Vice President, confirmed a quorum was present.

PUBLIC COMMENT – None

CONSIDERATION OF MINUTES – Minutes of the Executive Committee Meeting of January 20, 2026, be approved as submitted.

APPROVED

M/S/C (Arroyos/Valdez) Moved to approve January 20, 2026, minutes as submitted.

UNANIMOUS

CONSIDERATION OF AGENDA –

M/S/C (Bednarova/Arroyos) Moved to approve the agenda as submitted.

APPROVED

UNANIMOUS

REVIEW OF FEBRUARY 4TH BOARD MEETING

Gabriel Rogin, Executive Director, gave an overview of the February 4th Board Meeting.

- There were two public comments from community members.
- Review of Performance Contract report from 2024-2025.
- The board approved the following items during the meeting.
 - o B-3 Contract
 - o Treasurer's Report
 - o Amendment to the CalPERS contract
 - o Alan Kerzin's second term as a board member
 - o Sandra Stevens's first term as a board member
 - o Christopher Bennett's first term as Board Treasurer, beginning March 1st.
- Gabriel Rogin, Executive Director, gave an overview of the Governor's Proposed Budget. ₁

- Closed Session to discuss the appointment, employment, evaluation of performance, or dismissal of a regional center employee.

MARCH 4TH BOARD MEETING PREP

Gabriel Rogin, Executive Director, reviewed the tentative agenda for the March 4th Board Meeting.

- Overview of family reimbursement process
- Courtney Singleton, Director of Community Services, has residential contracts that she'd like to include in the board packet as an informational item.
- Grassroots Day Update
- 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, shared that he noticed changes needed in the current board bylaws.

- The Executive Committee would like Gabriel to work with an attorney to align the bylaws with the board's current practices before he leaves NBRC.

OTHER BUSINESS – None

PUBLIC COMMENT – None

CLOSED SESSION –

The board moved into closed session at 6:48pm to discuss any matter specifically dealing with a particular regional center client.

RETURN FROM CLOSED SESSION-

- A. Report on any action taken during closed session.
 - a. The board returned from the closed session at 7:06pm and there was no action taken.

ADJOURNMENT – Martha Valdez, President, adjourned the meeting at 7:06pm.