

Board of Directors Executive Committee Meeting
Monday May 20, 2024 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 – Ronald Gers, 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 April 15, 2024 be approved as submitted.
(pgs.)
- V. CONSIDERATION OF AGENDA – Any additions or modifications to the agenda. ACTION
- VI. APPROVAL OF CONTRACTS OVER \$250,000 – Courtney Singleton, Director of Community Services ACTION
(20 min)
 - a. Brilliant Corners (pg.)
 - i. Enhanced Behavioral Supports Home (EBSH) Acquisition and Renovation
 - ii. Community Crisis Home (CCH) Acquisition and Renovation
 - b. Transportation Vendors (pg.)
- VII. REVIEW OF MAY 1ST BOARD MEETING INFO
- VIII. ANNUAL JUNE 5TH MEETING PREP INFO
- IX. EXECUTIVE DIRECTOR’S REPORT – Gabriel Rogin, NBRC Executive Director INFO
- X. OTHER BUSINESS - Any other Board business may be brought up at this time.
- XI. PUBLIC COMMENT – 2 minutes per person unless otherwise allowed by Board Chairperson.
- XII. CLOSED SESSION – ACTION
 - a. Employee salaries and benefits (10 mins)
- XIII. RETURN FROM CLOSED SESSION - INFO
 - a. Report on any action taken during the closed session (1 min)
- XIV. 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 June 17, 2024 at 6:30pm.
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