Kern Regional Center

Board of Directors Meeting Agenda

January 28, 2020

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| General Business | | |
| 1. Call to Order and Introductions | Action | Oscar Axume |
| 1. Approval/Additions to Agenda | Action | Oscar Axume |
| 1. Meeting Minute Approval November 12, 2019 | Action | Oscar Axume |
| 1. Public Input | Info. | Et al |
| Unfinished Business | | |
| Reports | | |
| 1. Board President Report 2. Reappointment of board members | Info/  Action | Oscar Axume |
| 1. Client Representative | Info. | Roy Rocha |
| 1. ARCA Board Delegate Training/Meeting | Info. | Nickole Mensch |
| 1. Financial Report   **Handout** | Info. | Tom Wolfgram |
| 1. Executive Director’s Report | Info. | Michi Gates |
| 1. Vendor Advisory Committee | Info. | Mitzi Villalon |
| 1. Staff Report | Info. |  |
| 1. SDP Update 2. CPP/CRDP Update 3. Performance Contract 4. Contract Approvals | Info/  Action | Cherylle Mallinson |
| New Business | | |
| Good and Welfare | | |

Meeting Location and Time:

Kern Regional Center – Bakersfield Office / Malibu Conference Room

6:30 PM

Next Board Meeting: February 25, 2020