Kern Regional Center

Board of Directors Meeting Agenda

January 28, 2020

|  |
| --- |
| 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