



**Valley Mountain Regional Center
Board of Directors Meeting
VMRC, 702 N. Aurora Street, Stockton, CA 95202
(Enter through rear of building)**



Monday, March 13, 2017 - 6:00PM

MEETING AGENDA

The mission of Valley Mountain Regional Center (VMRC) is to support people with developmental disabilities as they enrich their lives through choices and inclusion. VMRC is committed to securing quality, individualized services in collaboration with families and the community.



A. Call to Order, Introductions, Reading of Mission Statement



B. Review and Approval of Agenda



C. Audit Presentation, Windes (separate documentation)

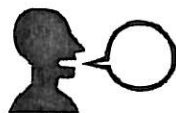
- o Acceptance of June 30, 2016 and 2015 Audit

D. Adoption of Consent Calendar

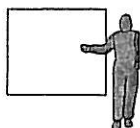
- o Minutes of February 6, 2017 Board Meeting 1

E. Vote to Accept the Following:

- o Acceptance of Contract Status Report 7
- o Acceptance of Restricted Donations 11
- o Contracts Over \$250,000 13



F. Announcements & Public Comment (Maximum 3 minute report per person)



G. Presentation: Strategic Plan Update, Tony Anderson



H. Board Member Program Visits (Maximum 3 minute report per person)



I. Executive Director's Report

J. Committee Reports



i. Consumer Services
(Claire Lazaro, Chair)

- o Minutes of February 6, 2017 meeting (meeting handout)
- o Report from March 13, 2017 meeting
- o Next meeting April 10, 2017

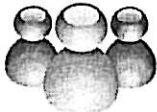


ii. VMRC Consumer Advisory Committee
(Dena Pfeifer, SAC6 Rep.)

iii. Finance and Personnel Committee
(Tom Bowe, Treasurer)



- o Minutes of February 1, 2017 meeting 15
- o Summary of March 8, 2017 meeting
- o Human Resources Report – March 2017 19
- o Caseload Report – March 2017 21
- o Next meeting – April 10, 2017



iv. Executive Committee
(Melinda Gonser, President)

- o Summary of March 8, 2017
- o Next meeting – April 5, 2017



v. Strategic Planning Committee
(Melinda Gonser, Chair)



vi. Nominating Committee
(Nancy Meier, Chair)



vii. VMRC Professional Advisory Committee (CLASP)
(Candice Bright, CLASP Representative)