



**Membership Committee Meeting Minutes  
May 10, 2022**

**Attending Members**

Harold Ashe (FA)  
Kara Ponton, Chair (SA)  
Maria Marquez (SA)  
Rosanna Ryan (SA)

**Members Absent**

None

**Others Attending**

Aaron Carruthers  
Beth Hurn  
Chris Arroyo  
Dena Hernandez  
Julie Eby-Mckenzie  
Ken DaRosa  
Lisa Hooks

**Others Attending** (continued)

Manisha Strait  
Mary Ellen Stives  
Patricia Herrera  
Robin Maitino-Erben  
Scarlett vonThenen  
Yolanda Cruz  
Victoria Schlussler

**1. CALL TO ORDER**

Council Chair Kara Ponton (SA) called the meeting to order at 11:04 A.M.

**2. ESTABLISH QUORUM**

A quorum was established.

**3. WELCOME/INTRODUCTIONS**

Members and others introduced themselves as indicated.

**4. PUBLIC COMMENTS**

There were no public comments.

**5. APPROVAL OF THE JANUARY 2022 MEETING MINUTES**

It was moved/seconded (Ashe [FA]/Ryan [SA]) and carried to approve the January 3, 2022 meeting minutes as presented. (passed by acclimation, see page one for members present.)

**6. DEMOGRAPHIC MAP**

Executive Director Aaron Carruthers reviewed a map showing the current demographic makeup of the Council.

## 7. **APPOINTMENT AND VACANCIES**

Executive Director Carruthers presented the current Appointment and Vacancies Tracking Form to the Committee.

## 8. **APPLICATIONS FOR COUNCIL**

Committee Members discussed 1st term expired terms and recommended that the candidate(s) serve a second term. Committee Members reviewed applications for the two vacant Council seats (At Large and Orange County Region). Following their review, the Committee took the below actions.

It was moved/seconded (Ponton [SA]/Ashe [FA]) and carried to move applicants 567, 637, 652, and 658 forward to the interview process for the At Large Vacancy. (unanimous, see page one for members present.)

It was moved/seconded (Ponton [SA]/Ashe [FA]) and carried to move applicant 666 forward to the interview process for the Orange County Vacancy. (unanimous, see page one for members present.)

## 9. **RAC ROSTER**

The current RAC roster was presented to the Committee.

## 10. **REVIEW AND TAKE ACTION ON RAC APPLICATIONS**

The Committee reviewed both expiring first and second term appointments for the listed regional office Regional Advisory Committees (RACs) as well as applications for vacant seats and to the below action to approve manager's recommendations.

It was moved/seconded (Marquez [SA]/Ashe [FA]) and carried to adopt the regional manager's recommendations as indicated below. (Unanimous, see page one for members present)

- North State Regional Advisory Committee: appoint 659
- North Bay Regional Advisory Committee: appoint 656
- North Valley Hills Regional Advisory Committee: appoint 651 and 652
- Sequoia Regional Advisory Committee: appoint 664
- Los Angeles Regional Advisory Committee: appoint 650
- Orange County Regional Advisory Committee: appoint 667, 668, 669, 671 and 672

- San Diego Imperial Regional Advisory Committee: appoint 653
- San Bernardino Regional Advisory Committee: appoint 567, 637 and 662

Additionally, the following applicants have been put on the wait list to be appointed when a vacancy occurs.

**Applicant Number**

649, 658

**11. LOCAL SDAC ROSTER**

The current local SDAC roster was presented to the Committee.

**12. REVIEW AND TAKE ACTION ON LOCAL SELF-DETERMINATION ADVISORY COMMITTEE APPLICATIONS**

The Committee reviewed applications for four regional centers and acted to fill SDAC vacancies as indicated below.

It was moved/seconded (Marquez [SA]/Ashe [FA]) and carried to adopt the mangers recommendations as follows. (Unanimous, see page one for members present)

- Appoint 243 – Inland Regional Center
- Appoint 240 – Kern Regional Center
- Appoint 254 and 235 – San Diego Regional Center
- Appoint 252 – Valley Mountain Regional Center

Additionally, the following applicants have been put on the wait list to be appointed when a vacancy occurs.

**Applicant Number**

- 248, 249 - Central Valley Regional Center
- 244 - Inland Regional Center
- 239 - South Central Los Angeles Regional Center
- 246 - San Diego Regional Center

**13. ADJOURNMENT**

Meeting at adjourned at 12:55 P.M.