



Membership Committee Meeting Minutes January 3, 2022

Attending Members

Nicole Adler (SA)
Kara Ponton, Chair (SA)
Rosanna Ryan (SA)
Julie Neward (FA)

Others Attending

Aaron Carruthers
Beth Hurn
David Grady
Lisa Hooks
Julie Eby-Mckenzie
Victoria Schlussler

Others Attending (continued)

Mary Ellen Stives
Robin Maitino-Erben
Sarah May
Scarlett vonThenen
Sonya Bingaman
Yaritza Sanchez

Members Absent

None

1. **CALL TO ORDER**

Council Chair Kara Ponton (SA) called the meeting to order at 11:06 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 APRIL 2021 MEETING MINUTES**

It was moved/seconded (Ryan [SA]/Adler [SA]) and carried to approve the April 27, 2021 meeting minutes as presented. (unanimous, 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 reviewed applications for the two vacant Council seats (At Large and Bay Area Region). Following their review, the Committee took the below actions.

It was moved/seconded (Adler [SA]/Ponton [SA]) and carried to move applicants 584, 631, 632, 634, 642, and 648 forward to the interview process for the At Large Vacancy. (unanimous, see page one for members present.)

It was moved/seconded (Adler [SA]/Ponton [SA]) and carried to move applicants 631 and 648 forward to the interview process for the Bay Area 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 (Ryan [SA]/Adler [SA]) and carried to adopt the North Coast Regional Office manager's recommendations as indicated below.
(Unanimous, see page one for members present)

It was moved/seconded (Ponton [SA]) /Ryan [SA]) and carried to adopt the Sacramento Regional Office manager's recommendations as indicated below.
(Unanimous, see page one for members present)

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

- Sacramento Regional Advisory Committee: appoint 628, 593 and 592
- North Bay Regional Advisory Committee: appoint 640
- North Coast Regional Advisory Committee: appoint 630
- North Valley Hills Regional Advisory Committee: appoint 619
- Central Coast Regional Advisory Committee: appoint 558, 629, and 638
- Bay Area Regional Advisory Committee: appoint 643
- Sequoia Regional Advisory Committee: appoint 622
- Los Angeles Regional Advisory Committee: appoint 562, 602, and 617
- San Diego Imperial Regional Advisory Committee: appoint 436, 537, and 646

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

Applicant Number

634, 636, 618, 625, 632, 639, 641, 552, 506, 524, 526, 527, 535

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 (Ryan [SA]/Ponton [SA]) and carried to adopt the mangers recommendations as follows. (Unanimous, see page one for members present)

- Appoint 213 and 219 – Central Valley Regional Center
- Appoint 218 – Golden Gate Regional Center
- Appoint 203 and 221 – San Gabriel Pomona Regional Center
- Appoint 238 – Regional Center of Orange County
- Appoint 236 – Redwood Coast Regional Center
- Appoint 237 – Tri Counties Regional Center

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

Applicant Number

220 - Harbor Regional Center

201, 209, 222, 234 - Alta California Regional Center
230 - Regional Center of the East Bay
223 - San Andreas Regional Center
235 - San Diego Regional Center

13. **ADJOURNMENT**

Meeting at adjourned at 2:14 P.M.