

Valley Mountain Regional Center
Board of Directors Meeting

Monday, November 7, 2011 - 6:30PM

SPECIAL MEETING

Cohen Board Room
VMRC, 702 N. Aurora Street, Stockton, CA 95202
(Enter through rear of building)

PLEASE NOTE MEETING STARTS AT 6:30PM

Please turn off or mute cell phones

Time Topic _____ Page

6:30 **INTRODUCTIONS – VMRC STAFF, BOARD MEMBERS, AND VISITORS**
(All visitors and VMRC staff – please PRINT your name on the sign-in sheet)

6:35 **1.0 REVIEW AND APPROVAL OF AGENDA i-iii**

6:40 **2.0 PUBLIC COMMENT**

6:45 **3.0 REPORT ON EXECUTIVE DIRECTOR SEARCH BY
SEARCH/INTERVIEW COMMITTEE MEMBER DENNIS WALKER**

6:55 **3.0 EXECUTIVE SESSION – PERSONNEL ISSUE**

7:25 **4.0 ANNOUNCEMENT BY BOARD PRESIDENT, MAREN PARIS**

7:30 **5.0 NEXT MEETING**

Date: Monday, November 14, 2011

Time: 6:00PM

Location: Cohen Board Room, VMRC, 702 N. Aurora St. Stockton, CA 95202

7:35 **6.0 RECESS/ADJOURN**

Information = The item is brought to the board for information and is likely to be an action item at a future meeting.

*VMRC Policy on Public Input

In accordance with California Welfare & Institutions Code sections 4660 through 4669, meetings of the Valley Mountain Regional Center Board of Directors are open and public, with only those exceptions provided in statute. Accordingly, time is allowed at each Board of Directors meeting for public input on any issue whether or not it is on the agenda for that particular meeting. Such input shall be summarized in the minutes of the meeting.

“Public input” is defined as verbal comment or written submissions provided to the Board by any person who is not a member of the VMRC Board. Materials will be maintained by VMRC for at least two years from the date of the meeting.

The VMRC Board of Directors reserves the right to determine the form or manner of its response. As a general rule, the Board will not respond to comments or questions that relate to agency personnel policies, the union contract, or collective bargaining issues. However, the Board may, at its discretion, direct staff in executive session to investigate and report on such issues raised under public comment.

*VMRC Policy on Executive Sessions

As provided in California Welfare & Institutions Code sections 4660 through 4669, the Valley Mountain Regional Center Board of Directors may hold an executive session to consider real estate negotiations, appointment, employment, evaluation or dismissal of an employee, staff salaries and benefits, labor negotiations, and any matter dealing with a specifically identified consumer for whom appropriate authorization has not been provided to enable public discussion of the matter.

The Executive Assistant shall keep confidential minutes of executive sessions. The subject of each executive session shall be announced prior to and at the conclusion of each such session.

In accordance with the Americans with Disabilities Act, if you have any special requirements in order to participate, please contact Jan Maloney at (209) 955-3248 prior to the start of this meeting.

The VMRC Board requests that all participants refrain from wearing perfume, cologne, and other fragrances, and use unscented personal care products in order to promote an irritant-free environment.

Local Legislators

California State Senate

District 1

Ted Gaines
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California State Assembly

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