

Memorandum

To: Executive Committee Members
(Claire Lazaro, Ivan Johnson, Andrea Rueda, Tony Anderson)

From: Tom Bowe, VMRC Board President

Re: MEETING AGENDA

Date: [Wednesday, November 8, 2017](#)

Time: **6:00 PM**

Location: VMRC Stockton Office – Cohen Board Room, VMRC Stockton
DIAL-IN NUMBER : 1-866-299-7945
CONFERENCE PASSCODE 7793177#

- 1. **Review & Approval of Agenda** **Committee Action.....1**
- 2. **Approval of Minutes of [October 4, 2017](#), meeting** **Committee Action 2**
- 3. **Issues for Discussion**
 - a. Executive Director’s Update
 - b. Notable Consumer Incidents/Complaints
 - c. Vendor Issues
 - d. Union Update
 - e. Self Determination Advisory Committee
 - f. Other Matters
- 4. **[October Board Meeting Agenda](#)**
Consent:
Information/Education:
- 5. **Approval to Waive One-Month Information Period**
- 6. **Next Meeting – [Wednesday, December 6, 2017, at 6:00 pm, VMRC Stockton](#)**

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 a fragrance-free environment.

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.