

Minutes of the VMRC Legislative Committee Meeting April 9, 2018

Present: Candice Bright (Chair), Daime Hoornaert, Moe Rashid, Dena Hernandez, Lynda

Mendoza, Anthony Hill, Tony Anderson, Jan Maloney

Absent: Robert Balderama, Emily Grunder, Lynda Mendoza, Tom Bowe

The meeting was called to order at 3:00pm

1. Review Changes and Updates to the Presentation:

Anthony had made the updates to the Budget Presentation, that were decided upon at the March 26 meeting.

2. Walk-Through the Presentation

The committee reviewed the changes and additions, and did a practice walk through, confirming who will present each slide, per below. Additional small revisions were suggested and Anthony will fine tune the presentation for the next committee meeting.

Slides 1, 2, and 3 - Candice

Slides 4 through 9 – Anthony

Slide 10 – Lynda

Slides 11 and 12 - Moe

Slides 13 and 14 – Candice

Slides 15 and 16 - Moe

Slides 17 and 8 - Robert

Slides 19, 20, and 21 – Moe

Slides 22 and 23 - Daime

Slides 24 through 27 - Dena

Slide 28 - Candice

Slides 29 through 35 – Anthony

Slides 36 through end pf presentation – Tony

3. Discussion on Next Steps:

Candice will advise the CLASP group of the presentation date. Tony will create a promo through Constant Contact.

There will be handouts available at the Budget presentation on April 24, 1:00 to 2:30pm, at VMRC in Stockton. The handouts will have 3 slides per page with space for taking notes.

4. Next Meeting:

Information on the May Revise will be available by the next Committee Meeting, which will be held on May 21, 2018, from 12:00 noon until 2:00pm, at VMRC in Stockton.

5. Adjournment:

The meeting adjourned at 4:25pm.