## Coalition of Local Agency Service Providers (CLASP) Meeting Agenda

Monday May 21, 2018 10:00 A.M. Valley Mountain Regional Center, 702 North Aurora Street, Stockton, CA

1	Welcome and	d Introductions
1.	vveicome and	a muoducuons

- 2. Announcements
- 3. Treasurer's Report -
- 4. VMRC Report- ED report Tony Anderson
- 5. CLASP Representative Reports

• VMRC Board - Candice Bright

• Finance and Personnel - Connie Uychutin

Consumer Services - Daime Hoornaert

• Legislation- Candice Bright

State Council on Developmental Disabilities/ North Valley Hills Office Report- Dena Hernandez

- 6. Items for discussion
  - a. QA around the Bay Update Patricia Green
  - b. QA General Update- Nicole Weiss
  - c. Committee Outreach/Recruitment for Spring 2019 Best Practices Conference
  - d. Budget -May Revised Tony Anderson
  - e. Capitol Action Day 6/7  $\sim$  Attendees and future speaker
  - f. Draft Provider Rate Study
  - g. Jim Knight/HCBS for June CLASP Meeting Tony Anderson
  - h. Nominations/Ballot-Marisol
- 7. UnMet Needs -
- 8. Old Business -

Adjournment - Next Meeting - June 23 @ 10 Stockton VMRC