Coalition of Local Agency Service Providers (CLASP) Meeting Agenda

Monday, July 22, 2019 Valley Mountain Regional Center, 702 North Aurora Street, Stockton, CA

> Meeting call-in number: 1-866-299-7945 Code: 7793177#

1	. We	lcome ar	d Int	roducti	one
	. we	icome ai	ia mi	roaucu	ons

- Announce new board and appointments
- 2. Announcements
- 3. Treasurer's Report Marisol Moreno
- 4. Membership Report Karyn Gregorious
- 5. VMRC Report- ED report Tony Anderson
 - Rate Survey
 - HCBS Update
 - Budget
 - Staff Updates Nicole Weiss, Cindy Mix, Patricia Green, Wilma Murray, Brian Bennett
- 6. CLASP Representative Reports
 - VMRC Board Elizabeth Knapp
 - Finance and Personnel Connie Uychutin
 - Consumer Services
 Daime Hoornaert
 - Legislation Candice Bright
 - Bylaws
 - Nominating
 - Choices
- 7. State Council on Developmental Disabilities/ North Valley Hills Office Report- Dena Hernandez
- 8. Items for discussion

- Provider Conference
- Someone to go to Rotary on behalf of Clasp (promote Provide Conference)
- Adding a Special Evens/Social Media Representative
- 9. Unmet needs
- 10. Old business
 - Accessing PDF version of POS
- 11. Closed Session

Adjournment- Next meeting: - August 26th @10am Stockton VMRC