

## <u>C</u>oalition of Local <u>Area S</u>ervice <u>P</u>roviders <u>Meeting Agenda</u> Monday, November 25, 2019 Valley Mountain Regional Center, 702 North Aurora Street, Stockton, CA Meeting call-in number: 1-866-299-7945 Code: 7793177#

1.	Welcome and Introductions	Corinne Seaton
2.	Approval of September Meeting Minutes	
3.	Announcements	
4.	Treasurer's Report	Marisol Moreno
5.	Membership Report	Karyn Gregorious
6. •	VMRC Report- ED report Tony Anderson HCBS Update- Tumboura Hill Staff Updates- Nicole Weiss, Cindy Mix, Patricia Green, Wilma Murray, Brian Bennett	
7.	CLASP Representative Reports	
•	VMRC Board	Elizabeth Knapp

- Finance and Personnel
  Consumer Services
  Legislation
  Bylaws
  Nominating
  Choices
  Daime Hoornaert
  Dena Hernandez
- 8. State Council on Developmental Disabilities/ North Valley Hills Office Report- Dena Hernandez
- 9. Items for discussion
  - CLASP Mixer- January 7<sup>th</sup>, 2020
  - 2020 Tentative Holiday Schedule by Wilma Murray
  - Emergency Supports form VMRC for Vendors
  - Transportation Vendor for SJ start date
- 10. Unmet needs
- 11. Old business
- 12. Closed Session

Adjournment- Next meeting: - December 23 @10am Stockton VMRC