

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

Monday, January 28, 2019

Valley Mountain Regional Center, 702 North Aurora Street, Stockton, CA

1. Welcome and Introductions
2. Speaker on Vendor Portal
3. Announcements
4. Treasurer's Report -
5. VMRC Report- ED report Tony Anderson
  - Rate Survey
  - Budget
  - Staff Updates
    - i. New tool for annuals

Nicole Weiss, Cindy Mix, Patricia Green, Wilma Murray
6. CLASP Representative Reports
  - VMRC Board - Candice Bright
  - Finance and Personnel - Connie Uychutin
  - Consumer Services - Daima Hoornaert
  - Legislation- Candice Bright
  - Choices
7. State Council on Developmental Disabilities/ North Valley Hills Office Report- Dena Hernandez
8. Items for discussion -
  - Membership Update / Survey Results
  - Provider Conference (target October)
  - Committee Member recruitment - Choices Rep/ Provider Conference
  - Facebook

9. Unmet needs-
10. Old business-
  - SIR update fax/vs email
  - After hours # Update
11. Closed Session

Adjournment- Next meeting: - February 25 @10am Stockton VMRC