



Coalition of Local Area Service Providers

## Meeting Agenda

Monday, December 23, 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 November 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 Connie Uychutin
  - Consumer Services Daime Hoornaert
  - Legislation Candice Bright
  - Bylaws Rita Redondo
  - Nominating Daime Hoornaert
  - Choices 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
  - Brenna Campbell- Hosting a Trunk or Treat
  - Provider Conference Committee- 1/16/18, 2-3:30 at VMRC
  - Blueprint for Professional Development
  - Legislative Session will follow CLASP meeting on 1/27/20 12-2pm, 2 CEU's available
10. Unmet needs
11. Old business
12. Closed Session

Adjournment- Next meeting: - January 27<sup>th</sup> @10am Stockton VMRC