

<u>C</u>oalition of Local <u>Area S</u>ervice <u>Providers</u> <u>Meeting Agenda</u> Monday, April 27, 2020 Valley Mountain Regional Center, 702 North Aurora Street, Stockton, CA Via Zoom

- 1. Welcome and Introductions
- 2. Approval of March Meeting Minutes
- 3. Announcements/ Action Items
 - Nominations for 2020-2021 CLASP Leadership
 - Approval of \$2000 of CLASP funds to purchase PPE (gloves, eye protection, gowns) for CLASP members.

Corinne Seaton

Karyn Gregorious

Elizabeth Knapp

- 4. Treasurer's Report Marisol Moreno
- 5. Membership Report
- 6. VMRC Report- ED report Tony Anderson- Update regarding Coronavirus Issues
 - HCBS Update- Tumboura Hill
 - Staff Updates- Nicole Weiss, Cindy Mix, Patricia Green, Wilma Murray, Brian Bennett
- 7. CLASP Representative Reports
 - VMRC Board
 - **Finance and Personnel Connie Uychutin Consumer Services** Daime Hoornaert Legislation **Candice Bright B**ylaws Rita Redondo • Nominating Daime Hoornaert Choices Dena Hernandez . **Provider Conference Candice Bright**
- 8. State Council on Developmental Disabilities/ North Valley Hills Office Report- Dena Hernandez
- 9. Items for discussion
 - Residential Home concerns/updates
- 10. Unmet needs
- 11. Old business
- 12. Closed Session

Adjournment- Next meeting: - May 18th @ 10am via Zoom