



Coalition of Local Area Service Providers

## Meeting Agenda

Monday, February 28, 2022

Via Zoom

1. Welcome and Introductions Melanie Gonzales
2. Announcements/ Action Items
  - Next Year's board candidate interest
3. Approval of January Meeting Minutes
4. Treasurer's Report Tamra Hernandez
5. Membership Report Karyn Gregorius
6. VMRC Report- ED report Tony Anderson
  - HCBS Update- Anna Sims
  - R & D Transportation Update- Myra Montejano
  - Staff Updates- Brian Bennett, Doug Bonnet, Enos Edmerson, Robert Fernandez, Katina Richison, Claire Lazaro, Christine Couch
7. CLASP Representative Reports
  - VMRC Board Candice Bright
  - Finance Connie Uychutin
  - Consumer Services Daime Hoornaert
  - Legislation Candice Bright
  - Bylaws Rita Redondo
  - Nominating Daime Hoornaert
  - Choices Ignacio Chavez
  - Provider Conference Candice Bright
  - Social Media/Special Events Kirsten Shadman
  - Residential Home Workgroup Kirsten Shadman
  - Day Program Workgroup Sonya Fox-Watson
8. State Council on Developmental Disabilities/ North Valley Hills Office Report- Dena Hernandez
9. Items for discussion
  - Transportation issues
  - COVID Updates
  - Social Rec Process
  - Updates on PIN's & DDS Directives
10. Unmet needs
11. Old business
12. Closed Session

Adjournment- Next meeting: - March 28<sup>th</sup> @ 10am via Zoom