



# Nominating Committee Meeting

Thursday, April 14, 2021, 12:00 PM

Hybrid - VMRC Stockton Office Cohen Board Room and via Zoom Video Conference

702 N. Aurora Street

[https://us06web.zoom.us/j/81088312067?](https://us06web.zoom.us/j/81088312067?pwd=U1Z6dTE3N3pTNjJCS0hvdkQ4VWtmUT09&from=addon)

pwd=U1Z6dTE3N3pTNjJCS0hvdkQ4VWtmUT09&from=addon Meeting ID: 810 8831 2067

Passcode: 030515 One tap mobile +16699006833

Stockton, CA, 95202

For accommodations, please contact Doug Bonnet at 209-955-3656, or by email at [DBonnet@vmrc.net](mailto:DBonnet@vmrc.net). Spanish translation is included and is available without requesting.



## Meeting Book - Nominating Committee Meeting

### Nominating Committee Meeting

- A. Review Current Membership
- B. Review Board Composition Requirements
  - 2021 BoardCompositionSurvey\_(Enclosure A).pdf - 3
- C. Unmet Representation
- D. Outreach Strategy
- E. Next Meeting/Committee Schedule of Activities
- F. Adjourn

**BOARD COMPOSITION SURVEY  
ANNUAL REPORT**  
(Rev. 07/2021)

**INSTRUCTIONS:** Please provide the information below for each current board member and submit the completed survey to the Department, along with a copy of your board's current bylaws. The information obtained through this survey will help the Department assess your regional center's compliance with [Welfare and Institutions \(W&I\) Code §4622\(a\) - \(f\) and \(i\)](#).

**Regional Center:** Valley Mountain Regional Center

**Survey Completed by:** Doug Bonnet

**Date Completed:** 8/13/2021

**BOARD STATS:**

1.) Range or exact number of board members required as per bylaws?	21
2.) Number of current board members:	19
3.) Number of current vacancies if the Board does not have the minimum number of board members as required by its bylaws.	2

**BOARD MEMBER INFORMATION**

Board Member Name	Demonstrated Interest in, or Knowledge of, Developmental Disabilities	Individual, Parent/Legal Guardian, and Vendor Committee Representation	Skills/Expertise	Geographic Representation of Catchment Area	Ethnic Representation of Catchment Area	Disability Represented	Current Term	Dates of Previous Terms Served	
[W&I Code §4622(l)]	[W&I Code §4622(a)]	[W&I Code §4622(e)]	[W&I Code §4622(b)]	[W&I Code §4622(d)]	[W&I Code §4622(d)]	[W&I Code §4622 9(c)]	[W&I Code §4622(f)]	[W&I Code §4622(f)]	
Enter First Name then Last Name	Indicate: Yes or No	Indicate: Individual Served (I), Parent/Legal Guardian (P), Other (O), or Vendor Representative (VR). If other, please fill in other information in the box to the right (e.g., community member, sibling)	Indicate: Legal (L), Management (M) or Board Governance (BG), Financial (F), or Developmental Disability Program Experience (DD). Select all that apply.	Indicate: Geographic area (County)	Indicate: American Indian/Alaskan Native (AN), Asian (A), Black/African American (B), Hispanic/Latino (H), Pacific Islander (PI), White (W), Other (O). Select all that apply.	Indicate: Intellectual Disability (ID), Cerebral Palsy (CP), Epilepsy (E), Autism (A), or 5th Category. Select all that apply.  <a href="#">To summarize disabilities represented as a group vs. individually, click here to input information.</a>	Please indicate the start and end date of the director's <b>currently appointed term</b> . e.g. 07/01/2021-06/30/2023	If applicable, please list the start and end date(s) of all previous terms. e.g. 7/1/17-7/30/19; 7/1/19-6/30/21	
		Other					Start date	End date	
Margaret Heinz	Yes	Other (O)	Special Education Teacher <input type="checkbox"/> (L) <input checked="" type="checkbox"/> (M) <input checked="" type="checkbox"/> (BG) <input type="checkbox"/> (F) <input checked="" type="checkbox"/> (DD)	San Joaquin	<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input type="checkbox"/> (B) <input type="checkbox"/> (H) <input type="checkbox"/> (PI) <input checked="" type="checkbox"/> (W) <input type="checkbox"/> (O)	<input checked="" type="checkbox"/> (ID) <input checked="" type="checkbox"/> (CP) <input checked="" type="checkbox"/> (E) <input checked="" type="checkbox"/> (A) <input type="checkbox"/> (5th)	7/1/2020	6/30/2023	07/01/17 - 06/30/20
Lynda Mendoza	Yes	Parent/Legal Guardian (P)	<input checked="" type="checkbox"/> (L) <input type="checkbox"/> (M) <input checked="" type="checkbox"/> (BG) <input type="checkbox"/> (F) <input type="checkbox"/> (DD)	San Joaquin	<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input type="checkbox"/> (B) <input checked="" type="checkbox"/> (H) <input type="checkbox"/> (PI) <input type="checkbox"/> (W) <input type="checkbox"/> (O)	<input type="checkbox"/> (ID) <input type="checkbox"/> (CP) <input type="checkbox"/> (E) <input checked="" type="checkbox"/> (A) <input type="checkbox"/> (5th)	7/1/2020	6/30/2023	07/01/17 - 06/30/20
Kenneth Britter	Yes	Parent/Legal Guardian (P)	<input type="checkbox"/> (L) <input type="checkbox"/> (M) <input type="checkbox"/> (BG) <input type="checkbox"/> (F) <input checked="" type="checkbox"/> (DD)	Stanislaus	<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input checked="" type="checkbox"/> (B) <input type="checkbox"/> (H) <input type="checkbox"/> (PI) <input type="checkbox"/> (W) <input type="checkbox"/> (O)	<input type="checkbox"/> (ID) <input type="checkbox"/> (CP) <input type="checkbox"/> (E) <input checked="" type="checkbox"/> (A) <input type="checkbox"/> (5th)	7/1/2020	6/30/2023	
Candice Bright	Yes	Vendor Representative (VR) BCBA	<input type="checkbox"/> (L) <input checked="" type="checkbox"/> (M) <input checked="" type="checkbox"/> (BG) <input type="checkbox"/> (F) <input checked="" type="checkbox"/> (DD)	San Joaquin	<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input type="checkbox"/> (B) <input type="checkbox"/> (H) <input type="checkbox"/> (PI) <input checked="" type="checkbox"/> (W) <input type="checkbox"/> (O)	<input checked="" type="checkbox"/> (ID) <input type="checkbox"/> (CP) <input type="checkbox"/> (E) <input checked="" type="checkbox"/> (A) <input type="checkbox"/> (5th)	1/1/2021	12/31/2021	7/1/2015-6/30/2020
Linda Collins	Yes	Parent/Legal Guardian (P)	<input type="checkbox"/> (L) <input checked="" type="checkbox"/> (M) <input checked="" type="checkbox"/> (BG) <input checked="" type="checkbox"/> (F) <input checked="" type="checkbox"/> (DD)	San Joaquin	<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input type="checkbox"/> (B) <input type="checkbox"/> (H) <input type="checkbox"/> (PI) <input checked="" type="checkbox"/> (W) <input type="checkbox"/> (O)	<input checked="" type="checkbox"/> (ID) <input type="checkbox"/> (CP) <input type="checkbox"/> (E) <input type="checkbox"/> (A) <input type="checkbox"/> (5th)	7/1/2020	6/30/2023	7/1/2017-6/30/2020
Crystal Enyeart	Yes	Individual Served (I)	<input type="checkbox"/> (L) <input type="checkbox"/> (M) <input type="checkbox"/> (BG) <input type="checkbox"/> (F) <input checked="" type="checkbox"/> (DD)	Amador	<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input type="checkbox"/> (B) <input type="checkbox"/> (H) <input type="checkbox"/> (PI) <input checked="" type="checkbox"/> (W) <input type="checkbox"/> (O)	<input checked="" type="checkbox"/> (ID) <input type="checkbox"/> (CP) <input type="checkbox"/> (E) <input type="checkbox"/> (A) <input type="checkbox"/> (5th)	1/1/2022	12/31/2021	1/1/2020-12/31/2020
Emily Grunder	Yes	Individual Served (I)	<input type="checkbox"/> (L) <input type="checkbox"/> (M) <input type="checkbox"/> (BG) <input type="checkbox"/> (F) <input checked="" type="checkbox"/> (DD)	San Joaquin	<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input type="checkbox"/> (B) <input type="checkbox"/> (H) <input type="checkbox"/> (PI) <input checked="" type="checkbox"/> (W) <input type="checkbox"/> (O)	<input type="checkbox"/> (ID) <input type="checkbox"/> (CP) <input type="checkbox"/> (E) <input type="checkbox"/> (A) <input checked="" type="checkbox"/> (5th)	7/1/2020	6/30/2023	7/1/2017-6/30/2020
Dr. Yan Li	Yes	Parent/Legal Guardian (P)	<input type="checkbox"/> (L) <input checked="" type="checkbox"/> (M) <input type="checkbox"/> (BG) <input type="checkbox"/> (F) <input checked="" type="checkbox"/> (DD)	Stanislaus	<input type="checkbox"/> (AN) <input checked="" type="checkbox"/> (A) <input type="checkbox"/> (B) <input type="checkbox"/> (H) <input type="checkbox"/> (PI) <input type="checkbox"/> (W) <input type="checkbox"/> (O)	<input type="checkbox"/> (ID) <input type="checkbox"/> (CP) <input type="checkbox"/> (E) <input checked="" type="checkbox"/> (A) <input type="checkbox"/> (5th)	7/1/2019	6/30/2022	
Tina Vera	Yes	Parent/Legal Guardian (P)	<input type="checkbox"/> (L) <input checked="" type="checkbox"/> (M) <input type="checkbox"/> (BG) <input type="checkbox"/> (F) <input checked="" type="checkbox"/> (DD)	Stanislaus	<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input type="checkbox"/> (B) <input checked="" type="checkbox"/> (H) <input type="checkbox"/> (PI) <input type="checkbox"/> (W) <input type="checkbox"/> (O)	<input type="checkbox"/> (ID) <input type="checkbox"/> (CP) <input type="checkbox"/> (E) <input checked="" type="checkbox"/> (A) <input type="checkbox"/> (5th)	7/1/2019	6/30/2022	
Dr. Steve Russell	Yes	Parent/Legal Guardian (P)	<input type="checkbox"/> (L) <input checked="" type="checkbox"/> (M) <input type="checkbox"/> (BG) <input type="checkbox"/> (F) <input type="checkbox"/> (DD)	Amador	<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input type="checkbox"/> (B) <input type="checkbox"/> (H) <input type="checkbox"/> (PI) <input checked="" type="checkbox"/> (W) <input type="checkbox"/> (O)	<input type="checkbox"/> (ID) <input type="checkbox"/> (CP) <input type="checkbox"/> (E) <input checked="" type="checkbox"/> (A) <input type="checkbox"/> (5th)	7/1/2019	6/30/2022	
Dr. Suzanne Devitt	Yes	Other (O)	Early Childhood Education Administrator <input type="checkbox"/> (L) <input checked="" type="checkbox"/> (M) <input checked="" type="checkbox"/> (BG) <input type="checkbox"/> (F) <input type="checkbox"/> (DD)	Calaveras	<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input type="checkbox"/> (B) <input type="checkbox"/> (H) <input type="checkbox"/> (PI) <input checked="" type="checkbox"/> (W) <input type="checkbox"/> (O)	<input type="checkbox"/> (ID) <input type="checkbox"/> (CP) <input type="checkbox"/> (E) <input type="checkbox"/> (A) <input type="checkbox"/> (5th)	7/1/2019	6/30/2022	
Tom Toomey	Yes	Individual Served (I)	<input type="checkbox"/> (L) <input type="checkbox"/> (M) <input type="checkbox"/> (BG) <input type="checkbox"/> (F) <input checked="" type="checkbox"/> (DD)	Stanislaus	<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input type="checkbox"/> (B) <input type="checkbox"/> (H) <input type="checkbox"/> (PI) <input checked="" type="checkbox"/> (W) <input type="checkbox"/> (O)	<input checked="" type="checkbox"/> (ID) <input type="checkbox"/> (CP) <input type="checkbox"/> (E) <input type="checkbox"/> (A) <input type="checkbox"/> (5th)	7/1/2020	6/30/2023	7/1/2017-6/30/2020
Anthony Owens	Yes	Individual Served (I)	<input type="checkbox"/> (L) <input type="checkbox"/> (M) <input type="checkbox"/> (BG) <input type="checkbox"/> (F) <input checked="" type="checkbox"/> (DD)	San Joaquin	<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input checked="" type="checkbox"/> (B) <input type="checkbox"/> (H) <input type="checkbox"/> (PI) <input type="checkbox"/> (W) <input type="checkbox"/> (O)	<input checked="" type="checkbox"/> (ID) <input checked="" type="checkbox"/> (CP) <input type="checkbox"/> (E) <input type="checkbox"/> (A) <input type="checkbox"/> (5th)	7/1/2019	6/30/2022	
Erria Kaalund	Yes	Parent/Legal Guardian (P)	<input type="checkbox"/> (L) <input type="checkbox"/> (M) <input checked="" type="checkbox"/> (BG) <input type="checkbox"/> (F) <input checked="" type="checkbox"/> (DD)	San Joaquin	<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input checked="" type="checkbox"/> (B) <input type="checkbox"/> (H) <input type="checkbox"/> (PI) <input type="checkbox"/> (W) <input type="checkbox"/> (O)	<input checked="" type="checkbox"/> (ID) <input type="checkbox"/> (CP) <input type="checkbox"/> (E) <input type="checkbox"/> (A) <input type="checkbox"/> (5th)	7/1/2019	6/30/2022	
Alicia Schott	Yes	Parent/Legal Guardian (P)	<input type="checkbox"/> (L) <input type="checkbox"/> (M) <input type="checkbox"/> (BG) <input checked="" type="checkbox"/> (F) <input type="checkbox"/> (DD)	San Joaquin	<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input type="checkbox"/> (B) <input type="checkbox"/> (H) <input type="checkbox"/> (PI) <input checked="" type="checkbox"/> (W) <input type="checkbox"/> (O)	<input checked="" type="checkbox"/> (ID) <input checked="" type="checkbox"/> (CP) <input type="checkbox"/> (E) <input type="checkbox"/> (A) <input type="checkbox"/> (5th)	7/1/2019	6/30/2022	
Gabriela Castillo	Yes	Parent/Legal Guardian (P)	<input type="checkbox"/> (L) <input type="checkbox"/> (M) <input type="checkbox"/> (BG) <input type="checkbox"/> (F) <input checked="" type="checkbox"/> (DD)	Tuolumne	<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input type="checkbox"/> (B) <input checked="" type="checkbox"/> (H) <input type="checkbox"/> (PI) <input type="checkbox"/> (W) <input type="checkbox"/> (O)	<input type="checkbox"/> (ID) <input type="checkbox"/> (CP) <input type="checkbox"/> (E) <input checked="" type="checkbox"/> (A) <input type="checkbox"/> (5th)	7/1/2019	6/30/2022	
Lisa Utsey	Yes	Individual Served (I)	<input type="checkbox"/> (L) <input type="checkbox"/> (M) <input type="checkbox"/> (BG) <input checked="" type="checkbox"/> (F) <input checked="" type="checkbox"/> (DD)	Stanislaus	<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input checked="" type="checkbox"/> (B) <input type="checkbox"/> (H) <input checked="" type="checkbox"/> (PI) <input type="checkbox"/> (W) <input type="checkbox"/> (O)	<input checked="" type="checkbox"/> (ID) <input type="checkbox"/> (CP) <input type="checkbox"/> (E) <input type="checkbox"/> (A) <input type="checkbox"/> (5th)	7/1/2021	6/30/2024	
Robert Balderama	Yes	Individual Served (I)	<input type="checkbox"/> (L) <input type="checkbox"/> (M) <input type="checkbox"/> (BG) <input type="checkbox"/> (F) <input checked="" type="checkbox"/> (DD)	San Joaquin	<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input type="checkbox"/> (B) <input checked="" type="checkbox"/> (H) <input type="checkbox"/> (PI) <input type="checkbox"/> (W) <input type="checkbox"/> (O)	<input checked="" type="checkbox"/> (ID) <input type="checkbox"/> (CP) <input type="checkbox"/> (E) <input type="checkbox"/> (A) <input type="checkbox"/> (5th)	7/1/2021	6/30/2024	7/1/2013-6/30/2020
Jessica Quesada	Yes	Individual Served (I)	<input type="checkbox"/> (L) <input type="checkbox"/> (M) <input type="checkbox"/> (BG) <input type="checkbox"/> (F) <input checked="" type="checkbox"/> (DD)	San Joaquin	<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input type="checkbox"/> (B) <input checked="" type="checkbox"/> (H) <input type="checkbox"/> (PI) <input type="checkbox"/> (W) <input type="checkbox"/> (O)	<input checked="" type="checkbox"/> (ID) <input type="checkbox"/> (CP) <input type="checkbox"/> (E) <input type="checkbox"/> (A) <input type="checkbox"/> (5th)	7/1/2021	6/30/2024	
			<input type="checkbox"/> (L) <input type="checkbox"/> (M) <input type="checkbox"/> (BG) <input type="checkbox"/> (F) <input type="checkbox"/> (DD)		<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input type="checkbox"/> (B) <input type="checkbox"/> (H) <input type="checkbox"/> (PI) <input type="checkbox"/> (W) <input type="checkbox"/> (O)	<input type="checkbox"/> (ID) <input type="checkbox"/> (CP) <input type="checkbox"/> (E) <input type="checkbox"/> (A) <input type="checkbox"/> (5th)			
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			<input type="checkbox"/> (L) <input type="checkbox"/> (M) <input type="checkbox"/> (BG) <input type="checkbox"/> (F) <input type="checkbox"/> (DD)		<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input type="checkbox"/> (B) <input type="checkbox"/> (H) <input type="checkbox"/> (PI) <input type="checkbox"/> (W) <input type="checkbox"/> (O)	<input type="checkbox"/> (ID) <input type="checkbox"/> (CP) <input type="checkbox"/> (E) <input type="checkbox"/> (A) <input type="checkbox"/> (5th)			
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			<input type="checkbox"/> (L) <input type="checkbox"/> (M) <input type="checkbox"/> (BG) <input type="checkbox"/> (F) <input type="checkbox"/> (DD)		<input type="checkbox"/> (AN) <input type="checkbox"/> (A) <input type="checkbox"/> (B) <input type="checkbox"/> (H) <input type="checkbox"/> (PI) <input type="checkbox"/> (W) <input type="checkbox"/> (O)	<input type="checkbox"/> (ID) <input type="checkbox"/> (CP) <input type="checkbox"/> (E) <input type="checkbox"/> (A) <input type="checkbox"/> (5th)			

**W&I Code §4622 – The state shall contract only with agencies, the governing boards of which conform to all of the following criteria:**

- (a) The governing board shall be composed of individuals with demonstrated interest in, or knowledge of, developmental disabilities.
- (b) The membership of the governing board shall include persons with legal, management or board governance, financial, and developmental disability program expertise. Board governance expertise may not be acquired solely by serving on a regional center board.
- (c) The membership of the governing board shall include representatives of the various categories of disability to be served by the regional center.
- (d) The governing board shall reflect the geographic and ethnic characteristics of the area to be served by the regional center.
- (e) A minimum of 50 percent of the members of the governing board shall be persons with developmental disabilities or their parents or legal guardians. No less than 25 percent of the members of the governing board shall be persons with developmental disabilities.
- (f) Members of the governing board shall not be permitted to serve more than seven years within each eight-year period.
- (i) The advisory committee shall designate one of its members to serve as a member of the regional center board.