



Coalition of Local Area Service Providers

# Meeting Agenda

Monday, April 24, 2023

Via Zoom

- 1. Welcome and Introductions Melanie Gonzales
- 2. Announcements
  - Presentation of Election Slate for 2023-2024 year
    - i. President- Melanie Gonzales
    - ii. Vice President- Kirsten Shadman
    - iii. Treasurer- Tamra Hernandez
    - iv. Secretary- Chris Martin
    - v. VMRC Board Rep- Liz Herrera-Knapp
    - vi. Membership Coordinator- Karyn Gregorius
  - Presenter-Taylor from Path Now
- 3. Approval of March 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, Mark Crear
- 7. CLASP Representative Reports
  - VMRC Board Liz Knapp
  - 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
  - Workforce Collaboration Update
  - Updates on PIN’s & DDS Directives
- 10. Unmet needs
- 11. Old business
- 12. Closed Session
- 13. Adjournment-

Next meeting: - May 22<sup>nd</sup> @ 10am via Zoom