



Coalition of Local Area Service Providers

Meeting Agenda

Monday, May 22, 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
 - By Law Change Proposal
3. Approval of April 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: - June 26th @ 10am via Zoom