



CLASP Meeting Agenda

Monday, August 28, 2023

Via Zoom

1. Welcome and Introductions Melanie Gonzales
2. Announcements
 - Presenter- Marc Koehler- Lead with Purpose
 - Vote to switch to a hybrid option for monthly CLASP Meetings
3. Approval of July 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
 - DEBI Committee Liz Knapp
 - 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: - September 25th @ 10am via Zoom