



Minutes for VMRC Finance Committee Meeting

03/13/2024 | 05:30 PM - 06:30 PM

Valley Mountain Regional Center, Stockton Office, Cohen Board Room and via Zoom Video Conference

Committee Members Present: Margaret Heinz, Lisa Utsey, Jose Lara, Suzanne Devitt, Connie Uychutin

Committee Members Not Present: Alicia Schott (informed absence), Linda Collins

VMRC Staff Present: Evelyn Solis, Aaron McDonald, Doug Bonnet, Christine Couch, Gabriela Lopez, Leinani Walter, Melissa Stiles, Brian Bennett, Tara Sisemore Hester

Public Present: Lynda Mendoza, Isela Bingham, Rachele Munoz, Irene Hernandez, Mohamed Rashid, James Ford, Tumboura Hill

A. Call to Order, Roll Call, Review of Meeting Agenda

Suzanne Devitt called the meeting to order at 5:31pm. Roll was taken and a quorum was established. The Meeting Agenda was reviewed with the addition of Public Comment.

B. Review and Approval of the Finance Committee Meeting Minutes of February 14, 2024

Lisa Utsey made a motion to approve the Finance Committee Meeting Minutes of 02/14/2024. Connie Uychutin seconded the motion. The Finance Committee Meeting Minutes of 02/14/2024 were approved.

C. Approval of Contracts over \$250,000

Brian Bennett reviewed the Contracts over \$250,000 that expire 4/30/2024. Brian answered questions from the committee. Margaret Heinz made a motion to recommend to the Board of Directors to approve the contracts presented except #3 and #8, Casa De Stella and Phoenix House, pending further review. Jose Lara seconded the motion. Connie Uychutin abstained. The motion to recommend to the Board of Directors to approve the Contracts over \$250,000 as presented except #3 and #8 was approved.

D. Fiscal Department Update

1. Melissa Stiles reviewed the Contract Status Report (CSR) as of January 31, 2024, and answered any questions the committee members had. Lisa Utsey made a motion to approve the Contract Status Report as presented. Connie Uychutin seconded the motion. The Contract Status Report was approved unanimously.
2. Melissa Stiles reviewed the Purchase of Services (POS) Expenditures. She answered all the questions the committee members had.
3. Melissa Stiles reviewed the Operations (OPS) Expenditures and answered any questions the committee members had.

E. Public Comment

Tumboura Hill – He asked a question about vendorization. Mohamed Rashid is trying to become a vendor and our processes need to be streamlined. Mr. Rashid and Tumboura are friends and he is helping with vendorization. We need more resources to support the vendorization process.

Mohamed Rashid – He wanted to provide more about his advocacy adventure. He started in August 2021 and he wants to support the community.

F. Next Meeting - Wednesday, April 10, 2024, 5:30 PM Hybrid (Stockton Office Cohen Board Room and Via Zoom Video Conference)

G. Adjournment