

KERN REGIONAL CENTER

3200 N. Sillect Avenue • Bakersfield, CA 93308 • (661) 327-8531

Board of Directors Meeting

6:00 p.m. – 7:30 p.m.

KRC Malibu Conference Room

3300 N. Sillect Ave.

Bakersfield, CA 93308

MINUTES

June 7, 2016

Present Board Members:

Frank Meyer, President

Laurie Hughey

Matthew Lagrand

Nickolere Mensch

Richard Rodriguez

Veronica Quezada

Rosita Barron

Quanah Mason

GENERAL BUSINESS

1. Call to Order and Introductions

The meeting was called to order at approximately 5:00 p.m. by Frank Meyer. It was determined that a quorum was present.

2. Public Input

- a. There was no public input on this day.

3. Approval of Contract

- a. Cherylle talked to the board about the contract with Brilliant Corners, nonprofit housing organizations, for two CPC homes to be developed in Kern County.
- b. **M/S/C** - (Mensch/Rodriguez) to approve the contract for Brilliant Corners. 6-0-2.
- c. Brilliant corners has been in operation for a number of years throughout California. They are currently in partnership with another regional center and have a total of six lenders.

4. Board President

- a. Frank informed the board of the joint board training with CVRC. CVRC is currently working on coming up with a date. The training will likely be held in Tulare County.
- b. The Board voted to part take in the joint board training. The board agreed to attend the meeting. 8-0-0.

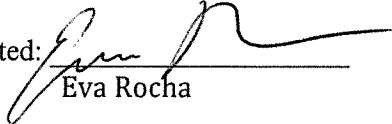
GOOD AND WELFARE

- a. Meeting is adjourned at approximately 5:15 p.m.

The next Regular Meeting of the Board of Directors is scheduled for Tuesday, August 23, 2016, at 6:00 p.m. in the Malibu Conference Room at the Kern Regional Center.

Note: Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Administrative Assistant during regular business hours at 661-852-3360.

Respectfully submitted:


Eva Rocha

Attendance

Board Members Present:

Frank Meyer, President
Laurie Hughey
Matthew Lagrand
Nickolerene Mensch
Quanah Mason
Richard Rodriguez
Rosita Barron
Veronica Quezada

Board Members Absent:

Carol Sackey
Ismael Romero
Kurt Van Sciver
Lorie Stewart
Tracy Brown

Public Members Present:

Brian Winfield
Cherylle Mallinson
David Riester

Board Actions

Approval of Brilliant Corners contract.

M/S/C - (Mensch/Rodriguez) to approve the contract for Brilliant Corners. 6-0-2.