

Kern Regional Center Board of Directors Meeting Agenda

August 25, 2020

General Business		
1. Call to Order and Introductions	Action	Oscar Axume
2. Approval/Additions to Agenda	Action	Oscar Axume
3. Meeting Minute Approval May 26, 2020 (Attachment 1)	Action	Oscar Axume
4. Public Input	Info.	Et al
Unfinished Business		
Reports		
5. Board President Report A. Appoint Board Member to Secretary Position	Info. Action	Oscar Axume
6. Financial Report (Attachment 2 & 3)	Info.	Tom Wolfgram
7. Executive Director's Report	Info.	Michi Gates
8. Vendor Advisory Committee A. Appoint New VAC Chair to Board	Info. Action	Mitzi Villalon
9. Staff Report	Info.	
A. Resolution Ratifying Prior Execution of POS Contracts (Attachment 4)	Action	Cherylle Mallinson
B. Resolution Delegating Authority to Execute POS Contracts (Attachment 5)	Action	
New Business		
Good and Welfare		

Meeting Location and Time:
Via Zoom Webinar at 6:30 PM

<https://us02web.zoom.us/j/83147540136?pwd=YnUzOG5PTkhQTGZFBkcrdE5wQWp4dz09>

Webinar ID: 831 4754 0136, Password: 662764

Dial in Number: 1-669-219-2599

Next Board Meeting: TBD

Agenda