

Kern Regional Center
Board of Directors Meeting Agenda
August 27, 2019

General Business		
1. Call to Order and Introductions	Action	Oscar Axume
2. Approval/Additions to Agenda	Action	Oscar Axume
3. Meeting Minute Approval for May 28, 2019	Action	Oscar Axume
4. Public Input	Info.	Et al
Unfinished Business		
Reports		
5. Board Vice President Report	Info.	Ismael Romero
6. ARCA Board Delegate Update	Info.	Nickole Mensch
7. Client Representative	Info.	Roy Rocha
8. Financial Report Handout	Info.	Tom Wolfgram
9. Executive Director's Report	Info.	Michi Gates
10. Vendor Advisory Committee	Info.	Mitzi Villalon
11. Staff Report	Info.	
A. Caseload Ratio – Plan of Correction	Info./ Action	Celia Pinal
A. Self Determination B. Community Placement Plan (CPP) Update a. First ARFPSHN Opened b. First EBSH Open House c. Construction Update – 2 nd ARFPSHN C. Performance Contract – Draft	Info.	Cherylle Mallinson
New Business		
Board Training		
Good and Welfare		

Meeting Location and Time:

Kern Regional Center – Bakersfield Office / Malibu Conference Room

6:30 PM

Next Board Meeting: September 24, 2019