



Board of Directors Meeting Agenda

Tuesday, June 13, 2023

12:00 – 12:30 p.m.

*Kern Regional Center, 3200 N. Sillect Ave., Bakersfield CA 93308
Malibu Room*

<u>General Business</u>			
1. Call to Order and Introductions		Kevin Gosselin	12:00 – 12:05 p.m.
2. Presentation of Potential Board Member, Ana Alonso	Info	Kevin Gosselin	12:05 -12:10 p.m.
3. Board Discussion, Question and Answers	Action	All	12:10 – 12:15 p.m.
4. Public Input			12:15 – 12:20 p.m.
5. Vote	Action		12:20 – 12:25 p.m.
6. Ending Comments and Adjournment	Action	Kevin Gosselin	12:25 – 12:30 p.m.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82996193339?pwd=ROJMRTdMSnJhRzNiZnFZcFpabS84UT09>

Webinar ID: 829 9619 3339 Passcode: 205770

Dial-In Number: (669) 219-2599

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**Kern Regional Center
Board of Directors Virtual (Zoom) Meeting
June 13, 2023, 12:00 p.m.**

MINUTES

KRC BOARD MEMBERS PRESENT:

Oscar Axume, Treasurer
Kevin Gosselin, President
Carlos Isidoro, Board Member
Donald Tobias, Board Member
Mark Tolentino, Board Member
Simon Verdugo, Board Member
Ruth Watterson, Board Member

KRC STAFF PRESENT:

Michi Gates, PhD, Executive Director

FACILITATORS:

John Noriega for Simon Verdugo

KRC BOARD MEMBERS ABSENT:

Ryan Jones, Board Member
Tracey Mensch, Vice President
Tamerla Prince, VAC Representative
Martin Vasquez, Board Member

GUESTS:

Ana Alonso (Machuca)
Jacqueline Gaytan, DDS

INTERPRETERS:

Marisol Resendiz, Spanish

CALL TO ORDER

President Kevin Gosselin called the meeting of the KRC Board of Directors to order at 12:12 p.m.

PRESENTATION and NOMINATION of KRC BOARD APPLICANT, ANA ALONSO, BY KRC BOARD NOMINATING COMMITTEE

The purpose of the meeting today is to present Ms. Ana Alonso and to take a vote on her board membership. Ms. Alonso's letter of interest to be a KRC board member was sent to the board members ahead of this meeting for review.

President Gosselin and Vice President Tracey Mensch have interviewed Ms. Alonso. They were able to learn some of Ms. Alonso's background and talents along with her experiences in being a part of the special needs community. Both President Gosselin and Vice President Mensch endorse Ana Alonso in becoming a board member.

Ana then spoke to the board members about her family life, experience with immigration families, special needs children, and her membership in Padres Unidos.

BOARD DISCUSSION, QUESTIONS and ANSWERS

Mr. Gosselin opened the floor to members for questions.

Question from board member, Mark Tolentino: Mr. Tolentino asked Ana to share, as a parent of a KRC client, areas of strength and opportunities that she hopes to address as a KRC board member.

- Ana is appreciative of her working relationship with her service coordinator and her program manager. They work towards goals for her children and she appreciates how they view the family as a whole. They work through disagreements well. Opportunities for improvement that she would like to address as a board member are communication with parents – particularly language and cultural considerations – and quicker response time.

Question from board member, Oscar Axume: Mr. Axume asked the ages of Ana’s children.

- Ana answered that her children are ages 12 and 14.

PUBLIC INPUT

There was no public input or questions.

VOTE ON APPOINTMENT OF NOMINEE, ANA ALONSO, TO KRC BOARD OF DIRECTORS

With no further questions, President Gosselin asked for a motion to appoint Ana Alonso as a member of the KRC. Board of Directors.

M/S/C: (Watterson, Tolentino)

Ayes: 6

Motion Carried

President Kevin Gosselin officially welcomed Ana Alonso to the KRC Board of Directors. Ms. Alonso expressed her thanks and said that she would work hard as a new KRC board member.

ENDING COMMENTS and ADJOURNMENT

After reminding those present of the KRC Board of Directors Educational Retreat on June 27, President Gosselin adjourned the meeting at 12:22 p.m.

The next public meeting will take place on Tuesday, August 22, 2023, at 6:00 p.m.

Respectfully Submitted,



Darlene Pankey
Executive Assistant