

Kern Regional Center
Board of Directors Meeting Agenda
September 26, 2017

General Business		
1. Executive Session - Budget		Kurt Van Sciver
2. Call to Order and Introductions	Action	Kurt Van Sciver
3. Approval/Additions to Agenda	Action	Kurt Van Sciver
4. Meeting Minute Approval for May 23, 2017	Action	Kurt Van Sciver
5. Public Input	Info.	Et al
Unfinished Business		
Reports		
6. Board President Report	Info.	Kurt Van Sciver
7. Financial Report Handout	Info.	Jon Gusman
8. Interim Director Report	Info.	Max Jackson
9. Vendor Advisory Committee	Info.	Laurie Hughey
10. Staff Report A. Columbus Group	Info.	Max Jackson Jim Freyvogel Kim Hancock
A. Self Determination B. Community Placement Plan C. ABX2-1 Survey Update D. Performance Contract	Info./ Action	Cherylle Mallinson Et al
E. Recruiting New Service Coordinators	Info.	Laura Hughes
11. Client Representative	Info.	Roy Rocha
New Business		
Good and Welfare		

Meeting Location and Time:

Kern Regional Center – Bakersfield Office / Malibu Conference Room
3200 N. Sillect Avenue, Bakersfield, CA 93308
6:00 pm – 7:30 pm