

**KERN REGIONAL CENTER
Monthly Board of Directors Meeting**



5:30 p.m. – 7:00 p.m. Board Meeting
Board Room
3300 N. Sillect Ave.
Bakersfield, CA 93308

Kern Regional Center
3200 N. Sillect Avenue
Bakersfield, CA 93308

**AGENDA
February 7, 2012**

I. CALL TO ORDER:

- A. Introduction:**
- B. Approval of Agenda:**
- C. Approval of Minutes of Dec. 6, 2011 as Attachment I**
- D. Public Comment**

II. ACTION AND DISCUSSION ITEMS - BOARD ACTIVITIES:

- A. Appoint One Board Member to Attend FGP Advisory Council Meetings (as requested by Melissa Searson)**
- B. Review of Contracts -**
 - o **Inclusion Films Bakersfield**
Checklist attached.
- C. Discussion -**

III. ACTION AND DISCUSSION ITEMS - KRC ACTIVITIES:

- A. Budget Update and Financial Report - report on the budget situation for KRC and the State as pertains to the delivery of developmental services**
- B. KRC Building Update - Bakersfield Headquarters**

IV. REPORTS: (Reports will be made only from groups that have met and/or have items to share)

- a) President's Report
- b) Legislative Report
- c) People First of Kern County Report
- d) Area Board Reports
- e) Vendor Advisory Committee
- f) Executive Committee Report
- g) Foundation Report
- h) Foster Grandparent Progress Report
- i) Affordable Housing Committee (ASPIRE)
- j) KRC Staff Report



V. Adjournment by 7:00 p.m.

VI. Executive Session (personnel matter)

David Marcus, Interim Secretary