

Kern Regional Center
Board of Directors Meeting Agenda
May 26, 2020

General Business		
1. Call to Order and Introductions	Action	Oscar Axume
2. Approval/Additions to Agenda	Action	Oscar Axume
3. Meeting Minute Approval February 25, 2020 (Attachment 1)	Action	Oscar Axume
4. Public Input	Info.	Et al
Unfinished Business		
Reports		
5. Board President Report	Info.	Oscar Axume
6. Financial Report (Attachment 2 & 3)	Info.	Tom Wolfgram
7. Executive Director's Report	Info.	Michi Gates
8. Vendor Advisory Committee	Info.	Mitzi Villalon
9. Staff Report	Info.	
A. Self Determination Update (Attachment 4) B. Surge Capacity Resources C. HCBS Update (Attachment 5 & 6) D. CPP/CRDP Update (Attachment 7 & 8) E. Request for Resolution Regarding Delegation of Authority (Attachment 9) F. Request for Approval for Direct Procurement (Attachment 10 & 11)	Info. Info. Info. Info. Action Action	Cherylle Mallinson
New Business		
Good and Welfare		

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

<https://us02web.zoom.us/j/87226907375?pwd=ZkRmUU1kSjNQSVmvR3hHRFNrc3BMQT09>

Webinar ID: 872 2690 7375, Password: 299968

Dial in Number: 1-669-900-6833

Next Board Meeting: TBD