

Kern Regional Center
Board of Directors Meeting Agenda
October 22, 2019

General Business		
1. Closed Session		
2. Call to Order and Introductions	Action	Oscar Axume
3. Approval/Additions to Agenda	Action	Oscar Axume
4. Meeting Minute Approval September 24, 2019	Action	Oscar Axume
5. Public Input	Info.	Et al
Unfinished Business		
Reports		
6. Board President Report	Info.	Oscar Axume
7. ARCA Board Delegate Training/Meeting	Info.	Nickole Mensch
8. Client Representative	Info.	Roy Rocha
9. Financial Report Handout	Info.	Tom Wolfgram
10. Executive Director's Report	Info.	Michi Gates
11. Vendor Advisory Committee	Info.	Mitzi Villalon
12. Staff Report	Info.	
A. Self Determination B. CRDP/ CPP Update a. 1819 CRDP – Children's EBSH b. 1920 CRDP C. Letters to 028 Providers with Daily Rate and Hourly Rate (see attached)	Info.	Cherylle Mallinson
New Business		
Good and Welfare		

Meeting Location and Time:

Kern Regional Center – Bakersfield Office / Malibu Conference Room

6:30 PM

Next Board Meeting: November 12, 2019