

Kern Regional Center
Board of Directors Meeting Agenda
September 24th, 2019

General Business		
1. Call to Order and Introductions	Action	Oscar Axume
2. Approval/Additions to Agenda	Action	Oscar Axume
3. Meeting Minute Approval for August 27, 2019	Action	Oscar Axume
4. Public Input	Info.	Et al
Unfinished Business		
Reports		
5. Board President Report	Info.	Oscar Axume
6. Client Representative	Info.	Roy Rocha
7. Financial Report Handout	Info.	Tom Wolfgram
8. Executive Director's Report	Info.	Michi Gates
9. Vendor Advisory Committee	Info.	Mitzi Villalon
10. Staff Report	Info./ action	
A. Self Determination B. Community Placement Plan (CPP) Update C. Performance Contract	Info./ action	Cherylle Mallinson
New Business		
Board Training		
Good and Welfare		

Meeting Location and Time:
Kern Regional Center – Bakersfield Office / Malibu Conference Room
6:30 PM Next Board Meeting: October 22nd, 2019