

EXECUTIVE COMMITTEE

August 12, 2015

MINUTES

PRESENT

Louis Mitchell, Chair

Ray Lemus

Dina Richman

NOT PRESENT

Larry DeBoer

Karla Diaz

STAFF

Melinda Sullivan

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

APPROVAL OF MINUTES

Mr. Mitchell moved to approve the minutes of July 8, 2015, Ms. Richman seconded the motion, and it passed unanimously.

FALL COMMUNITY MEETINGS

Ms. Sullivan advised the Committee that the Programs and Services Committee prepared the Center's performance plan for 2016 for presentation and for community input in September. This initial draft plan will be presented at 4 community forums: one in Spanish, one in English, one for clients, and one for service providers. The meetings will be noticed either individually via the KYRC and on the Center's website. The forums will be noticed 10 days in advance of the first meeting. A copy of the notice was in the packet for information only.

WHISTLEBLOWER POLICY

Ms. Sullivan advised the Committee that based on input from the July meeting the Whistleblower Policy has been updated and they could find a redline version in their packet for review and discussion. After discussion, the Committee had one minor edit/grammatical suggestion.

Ms. Richman moved to recommend that the Board adopt the updated Whistleblower Policy as presented, Mr. Lemus seconded the motion, and it passed unanimously.

BUDGET UPDATE

Mr. Aulicino reported on the Center's cash flow position. He advised the Committee that Regional Centers are scheduled to receive the third of their three cash advances this week. This will put the Center in good stead. The Center did have to borrow against its line of credit for a few days in July, but the cost to the Center was less than \$500.

LEGISLATIVE ARCA ROUNDTABLE FORUM

Ms. Sullivan reported that the ARCA Legislative Roundtable Forum held at Lanterman on August 5th was a success. Since the mailing of the Executive Committee packet, several news articles on the event were released and Ms. Sullivan passed them on to the Board for information only.

NOMINATION COMMITTEE RECRUITMENT

Ms. Sullivan advised the Committee that with the recent election of the Slate of Officers and Directors in June, it has changed the composition of the Nominating Committee leaving vacant slots. The Committee agreed to review the bylaws on the composition requirements of the Nominating Committee and continue discussion at the September meeting.

YENY VERGARA

Ms. Sullivan advised the Committee that the passing of Yeny Vergara had an emotional affect on staff at the Center. Ms. Sullivan reported that Ms. Vergara died of her injuries on July 25th, stemming from a mountain biking accident on July 22nd. Ms. Vergara had been a service coordinator at the Center for 8 years and was well liked. Services for Ms. Vergara were on held on August 3rd and 4th and many staff attended.

HUMANIZING THE BOARD

Mr. Mitchell advised the Committee that he expressed an idea to Ms. Sullivan to consider in humanizing the Board in the eyes of staff. The Committee brainstormed on some activities and avenues that might make some connections between staff and the Board. This was just a beginning dialog and discussion will continue as opportunities may present themselves.

ADJOURNMENT

The meeting was adjourned at 6:59 p.m.

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