

EXECUTIVE COMMITTEE

April 13, 2022

MINUTES

PRESENT

Louis Mitchell, Chair
Elizabeth Beltran
Larry DeBoer
Mark Higgins

NOT PRESENT

Gloria Leiva
Dina Richman

STAFF

Melinda Sullivan

CALL TO ORDER

Mr. Mitchell called the meeting to order at 12:04 p.m. The meeting was held via Zoom.

APPROVAL OF MINUTES

The minutes of March 9, 2022 were approved by consensus.

BYLAW AMENDMENT

Ms. Sullivan advised the Committee that there is language in the DDS Contract with the Regional Center that requires training and monitoring of facilitators who support board members to ensure maximum understanding and participation in carrying out their roles and responsibilities. This provision can be either in a regional center policy or as part of the bylaws.

Ms. Sullivan reported that she has consulted with legal counsel, Enright & Ocheltree, and they recommend that it be incorporated into the bylaws. Ms. Sullivan presented a draft amendment for review and discussion.

Mr. DeBoer moved to recommend that the Board adopt the proposed amendment to the bylaws as presented, Mr. Higgins seconded the motion, and it passed unanimously.

BOARD SURVEY / IN-PERSON MEETINGS

Ms. Sullivan engaged in an open discussion with the Committee on retuning to in-person meetings or hybrid meetings in the future. Committee members shared their thoughts. An open discussion will be held with the Board as well.

ADJOURNMENT FOR EXECUTIVE SESSION

The Committee agreed by consensus to suspend the General Session meeting at 12:25 p.m. for Executive Session to conduct business on Approval of Minutes, Litigation, and Personnel.

RECONVENE FOR GENERAL SESSION

The Committee conducted business in Executive Session on Approval of Minutes, Litigation, and Personnel.

ADJOURNMENT

The meeting was adjourned at 12:55 p.m.

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