

Frank D. Lanterman Regional Center

Programs & Services Committee

May 9, 2018

MINUTES

PRESENT

Oscar Carvajal
Karla Garcia
Yudy Mazariegos
Howard McBroom
Tasha Timbadia
Michiko Wilkins

STAFF

Carmen Jimenez-Wynn
Taeki Kim
Enrique Roman

NOT PRESENT

Lupe Treviso-Reinoso, Chair
Aaron Kitzman
Josephine Ko

CALL TO ORDER

The meeting was called to order at 10:14 AM.

APPROVAL OF MINUTES

The minutes of April 11, 2018 were reviewed and approved by consensus.

REVIEW 2018 Q1 PERFORMANCE PLAN REPORT

Mr. Roman reviewed the 2018 performance plan, quarter 1. The committee had several questions and Mr. Roman and Ms. Jimenez-Wynn clarified. The following are changes and/or recommendations:

- On the title, delete the word “proposed”
- Goal 9: the committee would like to see data from last year
- Goal 11: The committee would like to see info regarding IFSPs and translation data

NEXT MEETING

The next meeting is scheduled on June 13, 2018.

ADJOURNMENT

The meeting was adjourned at 11:59 AM

/gs