

SAN GABRIEL/POMONA
 REGIONAL CENTER
 75 Rancho Camino Drive
 Pomona, CA 91766

MEETING AGENDA
Vendor Advisory Committee
 (Meets 1st Thursday of each Month)

Thursday,
August 1, 2019 at 9:30 a.m.
Assembly Room

COMMITTEE MEMBERS

David Bernstein (ICF)	
Bryan Chacon (Other)	Nur Bandek (Infant & Children)
Michelle Mainez (CCF)	Rosalind Ford (Adult Day Program)
Shawna Brown-Acosta (CCF)	

AGENDA ITEMS

**CALL TO ORDER – David Bernstein, VAC
 Chairperson**

- | | |
|--|-------------------------------------|
| A. Introductions | C. Review of Special Mtg on 6/26/19 |
| B. Approve Minutes from 4/04/19 and
5/2/19 Meetings | |

- COMMUNITY SERVICES UPDATE BY TIM TRAVIS AND AARON CHRISTIAN

VENDOR CATEGORY REPORTS

- A. Adult Programs
 - Vocational – **(2 vacancies)**
 - Adult Day –Rosalind Ford **(1 vacancy)**
- B. Infant & Children Services – Nur Bandek
- C. Transportation – **(1 vacancy)**
- D. Independent Living Services
 - ILS – **(1 Vacancy)**
 - SLS – **(1 Vacancy)**

E. Residential Services

- ICF – David Bernstein
- CCF – Shawna Brown-Acosta and Michelle Mainez
- Specialized – **(1 Vacancy)**

F. Other Vendored Services – Bryan Chacon

G. At Large - **(2 vacancies)**

LUCINA GALARZA, INTERIM EXECUTIVE DIRECTOR

- A. Self Determination
- B. Caseload Ratios
- C. Audits

SUB-COMMITTEE REPORTS

- A. Membership and Recruitment – **Bryan Chacon (1 Vacancy)**
-Recommendations
- B. Socials and Special Functions – **Rosalind Ford (1 Vacancy)**
- C. Legislation – **David Bernstein**
- D. Vendor Training – **(1 Vacancy)**

PUBLIC COMMENTS

ADJOURN