

MEETING AGENDA Vendor Advisory Committee

(Meets 1st Thursday of each Month)

Thursday,
September 5, 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)
Jay Bhavsar (CCF)	Jose Mendoza (Adult Day)
Nicole Mirikitani (ILS)	Olaf Luevano (Vocational)
Nancy Bunker (SLS)	Susan Stroebel (At Large)

AGENDA ITEMS

CALL TO ORDER – David Bernstein, VAC Chairperson

- A. Introductions
- B. Approve Minutes from 9/5/2019
- C. New Executive Director Introduction
- COMMUNITY SERVICES UPDATE BY AARON CHRISTIAN AND TIM TRAVIS
 - -Self Determination
 - -Health Fair

VENDOR CATEGORY REPORTS

- A. Adult Programs
 - Vocational Olaf Luevano (1 vacancies)
 - Adult Day –Rosalind Ford and Jose Mendoza
- B. Infant & Children Services Nur Bandek
- C. Transportation (1 vacancy)
- D. Independent Living Services
 - ILS Nicole Mirikitani
 - SLS Nancy Bunker

E. Residential Services • ICF – David Bernstein • CCF -Michelle Mainez and Jay Bhavsar • Specialized – (1 Vacancy) F. Other Vendored Services – Bryan Chacon G. At Large – Susan Stroebel **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