

MEETING AGENDA Vendor Advisory Committee

(Meets 1st Thursday of each Month)

Thursday,
November 7, 2019 at 9:30 a.m.

Assembly Room

COMMITTEE MEMBERS	
David Bernstein (ICF)	Nur Bandek (Infant & Children)
Bryan Chacon (Other)	Rosalind Ford (Adult Day Program)
Michelle Mainez (Specialized)	Jose Mendoza (Adult Day)
Jay Bhavsar (CCF)	Olaf Luevano (Vocational)
Nicole Mirikitani (ILS)	Susan Stroebel (At Large)
Nancy Bunker (SLS)	Baldo Paseta (Transportation)

AGENDA ITEMS

CALL TO ORDER – David Bernstein, VAC Chairperson

A. Introductions

C. Board Bylaws

B. Approve Minutes from 10/03/2019

D. January 2, 2020 VAC Mtg (keep or cancel?)

- COMMUNITY SERVICES UPDATE BY AARON CHRISTIAN AND TIM TRAVIS
- SIR REPORTING/FORMS BY JOHNNY PANG, IT MANAGER

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 Baldo Paseta
- D. Independent Living Services
 - ILS Nicole Mirikitani
 - SLS Nancy Bunker

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

SUB-COMMITTEE REPORTS

- A. Membership and Recruitment Bryan Chacon and David Bernstein **Recommendation** (if needed)
- B. Socials and Special Functions Rosalind Ford, Nicole Mirikitani and Michelle Mainez
- C. Legislation Nur Bandek
- D. Vendor Training Nancy Bunker

ANTHONY HILL, EXECUTIVE DIRECTOR AND SG/PRC STAFF

- A. Richard D. Davis Golf Tournament
- B. ARCA Update
- C. Cal Fresh
- D. Trailer Bill
- E. AB 5
- F. SB 81

PUBLIC COMMENTS

ADJOURN