

MEETING AGENDA Vendor Advisory Committee

(Meets 1st Thursday of each Month)

Thursday,
August 6, 2020 at 10 a.m.
Videoconference Meeting

COMMITTEE MEMBERS	
David Bernstein (Specialized), Chairperson	
Valerie Donelson (CCF)	Bryan Chacon (Other)
Michelle Mainez (ICF)	Rosalind Ford (Adult Day Program)
Jay Bhavsar (CCF)	Jose Mendoza (Adult Day)
Nicole Mirikitani (ILS)	Olaf Luevano (Vocational)
Nancy Bunker (SLS)	Vanessa Besack (Vocational)
Baldo Paseta (Transportation)	Susan Stroebel (At Large)

AGENDA ITEMS

CALL TO ORDER – David Bernstein, VAC Chairperson

- A. Introductions
- B. Approve Minutes from 7/2/2020
- C. New Membership Recruiting Recommendations (if needed)
- D. Input on Proposed Board Bylaws

IMPACT OF COVID-19 - AREAS TO DISCUSS:

- Staffing-Shortages and Strategies
 - Re-Entry Plans

VENDOR CATEGORY REPORTS

- A. Adult Programs
 - Vocational Olaf Luevano and Vanessa Besack
 - Adult Day –Rosalind Ford and Jose Mendoza
- B. Infant & Children Services (1 Vacancy)
- C. Transportation Baldo Paseta
- D. Independent Living Services
 - ILS Nicole Mirikitani
 - SLS Nancy Bunker
- E. Residential Services

