

# MEETING AGENDA

# **Vendor Advisory Committee**

(Meets 1st Thursday of each Month)

Meeting ID: 814 4268 9109

Password: 123456

Thursday,
August 5, 2021 at 10 a.m.
Videoconference Meeting

COMMITTEE MEMBERS	
Susan Stroebel (At Large) Chairperson	
Valerie Donelson (CCF)	Charmayne Ross (Infant and Children)
Grace Kano (ICF)	Jose Mendoza (Adult Day)
Nicole Mirikitani (ILS)	Olaf Luevano (Vocational)
Nancy Bunker (SLS)	Vanessa Besack (Vocational)
Baldo Paseta (Transportation)	Brenda Baldeon (At Large)

### **AGENDA ITEMS**

## **CALL TO ORDER – Susan Stroebel, VAC Chairperson**

- A. Introductions
- B. Approve Minutes from 7/1/2021
- C. Vacancies/ Recruitment
  - Residential (Specialized)
  - Adult Day
  - Other Vendored Services

#### **IMPACT OF COVID-19 – AREAS TO DISCUSS:**

Most Pressing Concerns

## **VENDOR CATEGORY AND SUBCOMMITTEE REPORTS**

- A. Adult Programs
  - Vocational Olaf Luevano and Vanessa Besack
  - Adult Day Jose Mendoza (1 Vacancy)
- B. Infant & Children Services Charmayne Ross
- C. Transportation Baldo Paseta
- D. Independent Living Services

ILS – Nicole Mirikitani
SLS – Nancy Bunker
E. Residential Services
Res Program (Specialized)– (1 Vacancy)
CCF – Valerie Donelson (1 Vacancy)
ICF – Grace Kano
F. Other Vendored Services – (1 Vacancy)
G. At Large – Susan Stroebel and Brenda Baldeon
Legislative Update
SG/PRC STAFF UPDATES (If needed)
PUBLIC COMMENTS

**ADJOURN**