

MEETING AGENDA Vendor Advisory Committee

(Meets 1st Thursday of each Month)

Meeting ID: 814 4268 9109

Password: 123456

June 6, 2024 at 10 a.m. Videoconference Meeting

| COMMITTEE MEMBERS | |
|--|--------------------------------------|
| Cris Schlanser, Chairperson (Res. Specialized) | Brenda Baldeon (At Large) |
| Jay Smith (CCF) | Kelly Privitt (At Large) |
| Valerie Donelson (CCF) | Jeanette Cabrera (Other) |
| Ookie Voong (ICF) | Jose Meraz (Day Program) |
| Sharon Ehrig (ILS) | Christina Buth (Day Program) |
| Theresa Zarour (Transportation) | Charmayne Ross (Infant and Children) |

AGENDA ITEMS

CALL TO ORDER - Cris Schlanser, VAC Chairperson

- A. Welcome & Roll Call
- B. Approve Minutes from 5/2/24
- C. In observance of Independence Day, there will not be a meeting on July 4, 2024
 - SG/PRC Meeting will vendors on June 17, 2024, and July 15, 2024
 - Next VAC meeting on August 1, 2024
- D. Election of VAC Chairperson for FY 24/25

Most pressing concerns for service providers

VENDOR CATEGORY AND SUBCOMMITTEE REPORTS

- -Adult Programs:
 - Vocational (2 Vacancies)
 - Adult Day –Jose Meraz and Christina Buth

Infant & Children Services – Charmayne Ross

- -Transportation Theresa Zarour
- -Independent Living Services:
 - ILS Sharon Ehrig
 - SLS (1 Vacancy)
- -Residential Services
 - Residential Program (Specialized) Cris Schlanser

- CCF Jay Smith & Valerie Donelson
- ICF Ookie Voong
- -Other Vendored Services Jeanette Cabrera
- -At Large -Brenda Baldeon and Kelly Privitt

Recruitment Subcommittee

• Recommendations of applicants.

Currently recruiting for the following for FY 24/25 (effective July 1, 2024):

- Vocational
- SLS
- Infant and Children
- At Large
- Day Program (2)
- Other

To apply, please email egomez@sgprc.org

Legislative Update - Theresa Zarour

SG/PRC STAFF UPDATES:

- Executive Director, Jesse Weller, Updates
- Community Services Updates Lucina Galarza, Deputy Executive Director and Tim Travis, Associate Director of Community Services
- Others

Public Input

ADJOURN