

MEETING AGENDA Vendor Advisory Committee

(Meets 1st Thursday of each Month)

August 1, 2024 at 10 a.m. Videoconference Meeting Meeting ID: 814 4268 9109 Password: 123456

COMMITTEE MEMBERS	
Cris Schlanser, Chairperson (Res. Specialized)	
Valerie Donelson (CCF)	Jay Smith (CCF)
Ookie Voong (ICF)	Kelly Privitt (At Large)
Theresa Zarour (Transportation)	Sharon Ehrig (ILS)
Alyssa Zubia (Vocational)	Wanda Averhart-Collins (Infant and Children)

AGENDA ITEMS

10 am.

CALL TO ORDER - Cris Schlanser, VAC Chairperson

- A. Welcome & Roll Call
- B. Approve Minutes from 6/2/24
- C. Welcome New Members

10:05 am.

Most pressing concerns for service providers

10:20 am.

VENDOR CATEGORY AND SUBCOMMITTEE REPORTS

- -Adult Programs:
 - Vocational (1 Vacancy) Alyssa Zubia
 - Adult Day (2 Vacancies)

Infant & Children Services – Wanda Averhart-Collins

- -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 (1 Vacancy)
- -At Large –Kelly Privitt (1 Vacancy)

11 am.

Recruitment Subcommittee

- Selection of at least 3 members to be part of this subcommittee
- Recommendations of applicants:
 - J. Martinez for Day Program
 - J. Silva for Supported Living Services

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

- Vocational
- SLS
- At Large
- Day Program
- Other

To apply, please email egomez@sgprc.org

11:05 am.

Legislative Update

- Selection of member to be the lead for monthly updates

11:10 am.

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