

# MEETING AGENDA Vendor Advisory Committee

(Meets 1st Thursday of each Month)

October 3, 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) |
| Jesse Silva (SLS)                              | Johnnie Martinez (Adult Day Program)         |
| Beba Saba (Other)                              | Christina Buth (Day Program)                 |

## **AGENDA ITEMS**

10 am.

## CALL TO ORDER - Cris Schlanser, VAC Chairperson

- A. Welcome & Roll Call
- B. Approve Minutes from 9/5/24
- C. Welcome New Members

10:05 am.

# Most pressing concerns for service providers

10:20 am.

## VENDOR CATEGORY AND SUBCOMMITTEE REPORTS

- -Adult Programs:
  - Vocational Alyssa Zubia (1 Vacancy)
  - Adult Day Christina Buth & Johnnie Martinez

Infant & Children Services - Wanda Averhart-Collins

- -Transportation Theresa Zarour
- -Independent Living Services:
  - ILS Sharon Ehrig
  - SLS Jesse Silva
- -Residential Services

- Residential Program (Specialized) Cris Schlanser
- CCF Jay Smith & Valerie Donelson
- ICF Ookie Voong
- -Other Vendored Services Beba Saba
- -At Large -Kelly Privitt (1 Vacancy)

11 am.

#### **Recruitment Subcommittee**

- Recommendations of applicants:
  - Jaime Currie for At Large

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

- At Large
- 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**