

PUBLIC COMMENT / ANNOUNCEMENTS

Ms. Farrar noted a problem with Mr. Farrar's transportation to the meeting this evening.

A group of GGRC staff, the Organizing Committee, presented and read a letter to the Board indicating their discontent and their intent to form a union with SEIU 1021. They further requested the Board urge Mr. Shorter to agree to a neutrality agreement and card check.

Ms. Bliss accepted the letter and noted that the Board would review the letter and respond.

COMMITTEE REPORTS

Executive Committee/Chairperson's Report – Laura Bliss

Ms. Bliss reported that the Executive Committee discussed the suggestion from last month's meeting to appoint an advisory committee to the Board. The Executive Committee agreed instead to appoint an ad hoc committee for a period of six months to address specific current issues, in particular legislative issues. The committee would be responsible for establishing a committee mission statement and purpose. Discussion.

M/S/C To appoint a legislative ad hoc committee for a period of six months, beginning July 1st, to address current legislative issues. (Elliott/Sazegari)

Ms. Bliss directed attention to last month's meeting and the WE magazine that was presented. Ms. Bliss noted the purpose of the magazine is to connect clients and families from the developmental center system with community families and that the funding for this magazine came from a grant through the Community Placement Plan and was not regional center funding.

In addressing AB5's concern with the 637 proposal presented to the Board last month, the Executive Committee agreed to submit only the proposal regarding natural environments as a 637 proposal. The other four issues were addressed in letters to the Department. Copies will be provided to the membership.

Retreat – Friday, July 24th, 4 – 7 pm in San Francisco office and the morning of Saturday, July 25th in the Corte Madera office, followed by a picnic at the Corte Madera Park.

Client Services Committee – Yukari Baba

Ms. Baba reported the committee met and began reviewing the POS Guidelines. The committee will meet again on June 23rd to continue the review.

Finance Committee – Kauai DeMarzo

After nine months of operation, GGRC year-to-date Operations expenditures are over budget by .02% which is a significant improvement compared to the .83% deficit reported last month. Significant cost-savings measures, including staff reductions, unpaid furlough days and reduced retirement plan contributions, have been taken to ensure the GGRC Operations expenditures do not exceed the DDS allocation for this fiscal year.

After nine months of operation, GGRC year-to-date total POS expenditures are below budget by 2.2%. Current expenditure projections indicate that POS services may still be underfunded by as much as \$3,900,000 for this fiscal year.

Personnel and Bylaws Committee –

Ms. DeMarzo and Ms. Moody joined the meeting by phone. Mr. Sazegari distributed ballots for officers for fiscal year 2009-2010 and ballots for membership. Ms. Joulibert collected the ballots, including sealed ballots from Ms. DeMarzo and Ms. Moody mailed in previously. Ms. Bliss announced the ballots would be tallied and the results announced the following day.

Consumer Advisory Committee – James Engvall

Mr. Engvall reported that the CAC discussed the budget crisis and how cuts to services will impact people's lives. Inviting legislators to a forum hosted by the CAC and the SPAC was discussed.

CAC recently completed their first community presentation at Toolworks, which focused on self-advocacy, employment and the current budget crisis.

Service Provider Advisory Committee – Nancy Dow Moody

Mr. Benda reported that the providers had been discussing various strategies to increase support and attendance at meetings, one being workshops or seminars.

DIRECTOR'S REPORT:

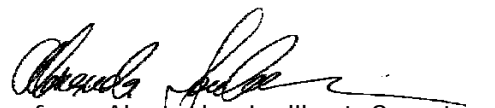
Mr. Shorter summarized the current budget situation and proposals under discussion in the Legislature. Mr. Shorter reported that the proposed changes in Early Start services are likely to become a reality. Discussion.

ADJOURNMENT

Meeting adjourned to Executive Session. The next scheduled meeting of the Board of Directors will be held Monday, August 17, 6:30 pm in our San Francisco office at 875 Stevenson Street, 6th Floor.

Respectfully submitted,


Judy K. Leonard
Executive Assistant


for: Alexandra Joulibert; Secretary
Board of Directors

jkl