



Golden Gate Regional Center

Serving people with developmental disabilities since 1966

APPROVED AS SUBMITTED - NOVEMBER 18, 2008

BOARD of DIRECTORS
RECORD of MEETING
FRIDAY, OCTOBER 24, 2008
5:00 PM

Golden Gate Regional Center
3130 La Selva Street
San Mateo, CA 94403

PRESIDING: Laura Bliss

DIRECTORS PRESENT: Daisy Ambia
Yukari Baba
Hal Belmont
Kauai DeMarzo
Alice Elliott
Jim Engvall
Allan Farrar
Alexandra Joulibert
Nancy Dow Moody
Steve Sazegari

NOT PRESENT: Sarah Hoffman
Toomi Rogers
John Weber

STAFF: Gabriel Rogin
Jim Shorter

GUESTS: Margery Farrar

CALL TO ORDER

Ms. Bliss called the meeting to order at 5:00 p.m. Welcoming remarks and self-introductions followed.

CONSENT AGENDA

Hearing no objections, the agenda and the Record of Meeting of September 16, 2008, were approved.

PUBLIC COMMENT / ANNOUNCEMENTS

None.

www.ggrc.org

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Corte Madera, CA 94925
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COMMITTEE REPORTS

Executive Committee/Chairperson's Report – Laura Bliss

Ms. Bliss announced that the Board would be hosting an open forum to discuss budget concerns, December 2, 2008, time and location to be announced.

Personnel and Bylaws Committee – Alice Elliott

In Mr. Weber's absence, Ms. Elliott distributed ballots for the election of treasurer and asked that completed ballots be passed to herself or Ms. Joulibert.

Previous arrangements had been made for Mr. Weber and Ms. Hoffman to participate in the meeting via telephone to facilitate their participation in the voting process. After waiting a sufficient period of time, Ms. Bliss declared nominations closed and Ms. Elliott and Ms. Joulibert left to tally the votes. Upon return, Ms. Joulibert announced the election results: Six votes for Ms. DeMarzo. Four votes for Mr. Sazegari.

Ms. DeMarzo will now assume the role of Treasurer of the Board of Directors and as dictated by the Board bylaws, she will chair the Finance Committee.

DIRECTOR'S REPORT


Mr. Shorter mentioned that he will be meeting with Terri Delgadillo, Director of the Department of Developmental Services, to discuss budget issues. The Governor will be calling a special session on November 5th.

ADJOURNMENT

The next scheduled meeting of the Board of Directors will be held Tuesday, November 18, 6:30 pm in our San Mateo office at 3130 La Selva Street.

Respectfully submitted,


Judy K. Leonard
Executive Assistant


for: Alexandra Joulibert, Secretary
Board of Directors

jkl