

AGENDA

**GOLDEN GATE REGIONAL CENTER
BOARD of DIRECTORS MEETING
Tuesday, September 20, 2022- 5:30 PM**

VIA ZOOM VIDEO CONFERENCING (See below for details)

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- 5:30 pm **I. CALL TO ORDER / INTRODUCTIONS** (Jacy Cohen)
- ACTION**
ACTION
- II. CONSENT AGENDA ITEMS** (Jacy Cohen)
- A. Agenda (A)
- B. Record of June 21st, 2022 Meeting
- 5:40 pm **III. PUBLIC COMMENT/ANNOUNCEMENTS** (Jacy Cohen)
- 5:45 pm **IV. COMMITTEE REPORTS** (Jacy Cohen)
- A. Finance Committee (Michael Bernick)
- i. Monthly Financial Statements
- B. People’s Caucus (Alex Madrid/Abby Yim)
- C. Services Committee (Jacy Cohen)
- D. Board Operations (Lynn Pulliam)
- E. Service Provider Advisory Committee (Abigail Yim)
- F. Legislative Committee (Edith Arias)
- G. Executive Committee/Chairperson’s Report (Jacy Cohen)
- 6:30 pm **V. ARCA REPORTS** (Alex Madrid)
- VI. STATE COUNCIL ON DEVELOPMENTAL DISABILITIES, BAY AREA OFFICE**
UPDATE - (Sheraden Nicholau)
- A. Top 5 Ways a Board of Directors Can Support Strategic Plans
- 6:40 pm **VII. DIRECTOR’S REPORT** (Eric Zigman)
- i. Introducing a New GGRC Director
- ii. Hiring and Retention of Staff
- iii. Two State Auditors Reports on RCs and DDS
- iv. Proposed New GGRC Strategic Plan Presentation (Abby Yim, ICS & Ami Sullivan, Kinetic Flow)
- 7:15 pm **VIII. EXECUTIVE SESSION** (if necessary)

For Zoom information, you must RSVP to the email meeting invitation. Please contact Grace Soriano-Smith at gsorianosmith@ggrc.org, or call **415-832-5876**. If it goes to voicemail, please leave a message with your email and/or other contact information. You will be contacted shortly after with the Zoom access information in order to enter the meeting.