



San Diego Regional Center  
4355 Ruffin Road, San Diego, CA 92123  
858-576-2996 / www.sdrc.org

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Serving individuals with developmental disabilities in San Diego and Imperial Counties

**MEETING NOTICE**  
**Board of Directors Meeting**

San Diego Regional Center Board Room and by Zoom Webinar  
Tuesday, February 13, 2024

**12:00 p.m.**

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|-----|--|----------------|
| 1.  | Call to Order/Announcements  | David Hadacek  |
| 2.  | Presentation on Board Governance   | Mark Klaus     |
| 3.  | Public Input   |                |
| 4.  | Approval of the Minutes <ul style="list-style-type: none"><li>– January 16, 2024, Board Meeting (Action Item)</li><li>– January 16, 2024, Annual Meeting (Action Item)</li></ul> | David Hadacek  |
| 5.  | Chair’s Report   | David Hadacek  |
| 6.  | Executive Director’s Report <ul style="list-style-type: none"><li>– Employee of Distinction</li></ul>  | Mark Klaus     |
| 7.  | Finance Committee Report <ul style="list-style-type: none"><li>– Contracts for Approval (Action Item)</li></ul>  | Matthew Storey |
| 8.  | Association of Regional Center Agencies (ARCA) Update  | Terri Colachis |
| 9.  | Vendor Advisory Committee Report   | Wendy Forkas   |
| 10. | Legislation Committee Report   | Norma Ramos    |
| 11. | Client Advisory Committee Report   | Erik Rascon    |
| 12. | Mission Moments  |                |
| 13. | Adjourn  |                |

The next meeting of the Board of Directors will be held on  
Tuesday, March 12, 2024, at 12:00 p.m.

*Our mission is to serve and empower persons with developmental disabilities  
and their families to achieve their goals with community partners.*

**AVISO DE REUNIÓN**  
**Reunión de la Junta Directiva de SDICDSI**  
Sala de juntas del Centro Regional de San Diego y seminario web por Zoom  
martes, 13 de febrero de 2024

**12:00 p.m.**

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|-----|---|----------------|
| 1.  | Llamada al Orden/Anuncios   | David Hadecek  |
| 2.  | Presentación sobre Gobernanza de la Junta Directiva   | Mark Klaus     |
| 3.  | Opinión pública   |                |
| 4.  | Aprobación de los minutos <ul style="list-style-type: none"><li>– 16 de enero, 2024, Reunión de la Junta Directiva (puntos de acción)</li><li>– 16 de enero, 2024, Reunión Anual (puntos de acción)</li></ul> | David Hadecek  |
| 5.  | Informe de la Presidencia   | David Hadecek  |
| 6.  | Informe del Director Ejecutivo <ul style="list-style-type: none"><li>– Empleados de Distinción</li></ul>  | Mark Klaus     |
| 7.  | Informe del Comité de Finanzas <ul style="list-style-type: none"><li>– Contratos de aprobación (punto de acción)</li></ul>  | Matthew Storey |
| 8.  | Actualización de la Asociación de Agencias del Centro Regional  | Terri Colachis |
| 9.  | Informe del Comité Asesor de Proveedores  | Wendy Forkas   |
| 10. | Informe de la Comisión de Legislación   | Norma Ramos    |
| 11. | Client Advisory Committee Report  | Erik Rascon    |
| 12. | Momentos de misión  |                |
| 13. | Levantar sesión   |                |

La próxima reunión de la Junta Directiva de SDICDSI se llevará a cabo el  
Martes 12 de marzo de 2024, a las 12:00 p.m.

*Nuestra misión es servir y empoderar a las personas con discapacidades del desarrollo  
y sus familias para lograr sus metas con socios comunitarios.*