



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, September 10, 2024

**12:00 p.m.**

- |     |   |   |
|-----|---|---|
| 1.  | Call to Order/Announcements   | David Hadacek   |
| 2.  | Mission Moment  | Pamela Starmack   |
| 3.  | Presentation of Certificates of Recognition   | Representative from<br>County Supervisor<br>Anderson's Office |
| 4.  | Self-Determination Program Presentation   | David Webb-Rex<br>Alyssa Delagnes                             |
| 5.  | Public Input  |   |
| 6.  | Approval of the Minutes<br>– July 9, 2024, Board Meeting (Action Item)  | David Hadacek   |
| 7.  | Chair's Report  | David Hadacek   |
| 8.  | Executive Director's Report<br>– Employee of Distinction (Information)  | Mark Klaus  |
| 9.  | Finance Committee Report<br>– Contracts for Approval (Action Item)<br>– Approval of SDRC Office Lease for 9449 Balboa Ave Suite 300,<br>San Diego, CA 92123 (Action Item) | Matthew Storey  |
| 10. | Association of Regional Center Agencies (ARCA) Update   | Terri Colachis  |
| 11. | Vendor Advisory Committee Report  | Wendy Forkas  |
| 12. | Personnel Committee Report  | Laura Oakes   |
| 13. | Client Advisory Committee Report  | Erik Rascon   |
| 14. | Mission Moments   |   |
| 15. | Adjourn   |   |

The next meeting of the Board of Directors will be held on  
Tuesday, October 8, 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.*

### Components of an Ideal Board Meeting

	Everyone stays engaged for the entirety of the meeting.
	Includes an interesting and understandable education presentation.
	Open and honest communication.
	People ask clarifying questions.
	Tough topics are addressed.
	An in-depth Executive Director's report is given.
	There are discussions about how to benefit the lives of clients.
	Large attendance by board members.
	People leave the meeting with enthusiasm and empowerment, feeling like they made a difference.
	There is a good sound system, and people understand each other.



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**AVISO DE REUNIÓN**  
**Junta del Consejo Directivo**

Seminario por la red (web) mediante video conferencia en la sala de juntas del Centro Regional de San Diego  
martes, 10 de septiembre de 2024  
**12:00 p.m.**

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|-----|---|---|
| 1.  | Llamada de Orden/Anuncios   | David Hadacek   |
| 2.  | Momento de la Misión  | Pamela Starmack   |
| 3.  | Presentación de Certificados de Reconocimiento  | Representante del Supervisor de la Oficina del Condado Anderson |
| 4.  | Presentación del Programa de Autodeterminación  | David Webb-Rex<br>Alyssa Delagnes                               |
| 5.  | Aporte Público  |   |
| 6.  | Aprobación de las Minutas/Acta<br>– 9 de julio de 2024, reunión de la junta directiva (punto de acción))  | David Hadacek   |
| 7.  | Informe del Presidente  | David Hadacek   |
| 8.  | Informe del Director Ejecutivo<br>– Empleado de Distinción  | Mark Klaus  |
| 9.  | Informe del Comité de Finanzas<br>– Contratos para abrobación (punto de acción)<br>Aprobación del arrendamiento de la oficina del SDRC para<br>9449 Balboa Ave Suite 300, San Diego, CA 92123 (punto de acción) | Matthew Storey  |
| 10. | Actualización de la Asociación de Agencias del Centro Regional (ARCA)   | Terri Colachis  |
| 11. | Informe del Comité Asesor de Proveedores  | Wendy Forkas  |
| 12. | Informe del Comité de Personal  | Laura Oakes   |
| 13. | Informe del Comité Asesor de Clientes   | Erik Rascon   |
| 14. | Momentos de la Misión   |   |
| 15. | Suspensión de la sesión   |   |

La próxima reunión del Consejo Directivo se llevará a cabo el  
martes 8 de octubre 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 que logren sus objetivos con socios comunitarios.*