



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

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, October 14, 2025

12:00 p.m.

- | | | |
|-----|--|--------------------------------|
| 1. | Call to Order/Announcements | David Hadacek |
| 2. | Mission Moment | Pamela Starmack |
| 3. | Proposed FY 2025-2026 Operations Spending Plan Presentation | Dulce Morin
Robert Webb-Rex |
| 4. | Public Input | |
| 5. | Approval of the Minutes
– September 9, 2025, Board Meeting (Action Item) | David Hadacek |
| 6. | Chair's Report | David Hadacek |
| 7. | Executive Director's Report
– Electronic Communications Policy (Action Item) | Mark Klaus |
| 8. | Finance Committee Report
– Proposed FY 2025-26 Operations Spending Plan (Action Item) | Matthew Storey |
| 9. | Association of Regional Center Agencies (ARCA) Update | Terri Colachis |
| 10. | Vendor Advisory Committee Report | Wendy Forkas |
| 11. | Nominating and Bylaws Committee Report | Virginia Bayer |
| 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
Wednesday, November 12, 2025, 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.*



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AVISO DE REUNIÓN
Junta del Consejo Directivo

Webinario mediante video conferencia en la Sala de Juntas del Centro Regional de San Diego
Martes, Octubre 14, 2025

12:00 p.m.

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| 1. | Lamada de Orden/Anuncios | David Hadacek |
| 2. | Momento de la Misión | Pamela Starmack |
| 3. | Presentación del Plan de Gastos Operativos propuesto para el Año Fiscal 2025-2026 | Dulce Morin
Robert Webb-Rex |
| 4. | Aporte Público | |
| 5. | Aprobación de las Minutas
– 9 de septiembre, Reunión de la Junta Directiva (punto de acción) | David Hadacek |
| 6. | Informe del Presidente | David Hadacek |
| 7. | Informe del Director Ejecutivo
– Política de Comunicaciones Electrónicas (punto de acción) | Mark Klaus |
| 8. | Informe del Comité de Finanzas
– Plan de Gastos Operativos propuesto para el Año Fiscal 2025-2026 (punto de acción) | Matthew Storey |
| 9. | Actualización de la Asociación de Agencias de los Centros Regionales (ARCA) | Terri Colachis |
| 10. | Informe del Comité Asesor de Proveedores | Wendy Forkas |
| 11. | Informe del Comité de Nominaciones y Estatutos | Virginia Bayer |
| 12. | Informe del Comité de Personal | Laura Oakes |
| 13. | Informe del Comité Asesor de Clientes | Erik Rascon |
| 14. | Momento de la Misión | |
| 15. | Suspensión de la sesión | |

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