



San Diego Regional Center  
4355 Ruffin Road, San Diego, CA 92123  
858-576-2996 / [www.sdrc.org](http://www.sdrc.org)

---

Serving individuals with developmental disabilities in San Diego and Imperial Counties

**REVISED**

**MEETING NOTICE**

**Board of Directors Meeting**

San Diego Regional Center Board Room and by Zoom Webinar

Tuesday, June 10, 2025

**12:00 p.m.**

- |     |   |                 |
|-----|---|-----------------|
| 1.  | Call to Order/Announcements   | David Hadacek   |
| 2.  | Mission Moment  | Pamela Starmack |
| 3.  | Presentation on Conflict of Interest Reporting  | David Hadacek   |
| 4.  | Public Input  |                 |
| 5.  | Approval of the Minutes<br>– May 13, 2025, Board Meeting (Action Item)  | David Hadacek   |
| 6.  | Chair's Report  | David Hadacek   |
| 7.  | Executive Director's Report<br>– Employee of Distinction (Information)  | Mark Klaus      |
| 8.  | Finance Committee Report<br>– Contracts for Approval (Action Item)<br>– FY 2025-26 Regional Center B-1 Contract Amendment (Action Item)<br>– DDS Directive on Regional Center Governing Board Approval of Contracts (Information) | 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<br>– Revision of the Corporate Bylaws (Action Item)  | Virginia Bayer  |
| 12. | Legislation Committee Report  | Chris Hodge     |
| 13. | Personnel Committee Report<br>– <b>Employee Handbook (Action Item)</b>  | Laura Oakes     |
| 14. | Client Advisory Committee Report  | Erik Rascon     |
| 15. | Mission Moments   |                 |
| 16. | Adjourn   |                 |

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

### 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.