



Meeting Book - VMRC Board of Directors Meeting

June 25, 2025

A. Call to Order, Roll Call, Reading of the Mission Statement

Alicia Schott

- *The mission of Valley Mountain Regional Center (VMRC) is to support people with developmental disabilities as they enrich their lives through choices and inclusion. VMRC is committed to securing quality, individualized services in collaboration with families and the community.*

B. Review of the Meeting Agenda

Alicia Schott

C. Review and Approval of the Board of Directors Meeting Minutes of 04/23/25

Alicia Schott

Action

D. Public Comment

Alicia Schott

- *Each member of the public may have 3 minutes for comment. If an interpreter is needed, 6 minutes will be given. Public comment can address items on the agenda that have been properly noticed for action and/or items that are not on the agenda, however, items not on the agenda cannot be responded to or discussed in the public board meeting because they are not properly noticed items (7 days advance notice).*

E. Consent Calendar Items

Alicia Schott

Action

1. Finance Committee Minutes of May 14, 2025.
2. Executive Committee Minutes of May 14, 2025.
3. Consumer Services Minutes of May 28, 2025.

F. Presentation: Public Meeting: Performance Contract and Caseload Ratio Reports.

Leinani Walter, Christine Couch, Tara Sisemore-Hester

Public Comment on RCPM Report

Board President

Each member of the public may have 2 minutes for public comment on the RCPM report. If an interpreter is needed, 4 minutes will be given.

Public Comment on Caseload Ratio Report

Board President

Each member of the public may have 2 minutes for public comment on the RCPM report. If an interpreter is needed, 4 minutes will be given.

G. Committee Reports (Each committee will be given 3-5 minutes maximum to report)

1. Coalition of Local Agency Service Providers (C.L.A.S.P.) – Liz Herrera Knapp
2. Self-Determination Advisory Committee - Vivian Nicolas
3. Consumer Advisory Council, SAC6 – Crystal Enyeart
4. Finance Committee – Dr. Steven Russell
 - A. VMRC Financial Reports – Aiko Blancaflor **Action**
5. Consumer Services Committee – Gabriela Castillo
6. Legislative Committee – Erria Kaalund
7. Bylaws Committee – Jody Burriss
 - A. Proposed Bylaws Changes **Action**
8. Nominating Committee – Erria Kaalund
 - A. Board Officer Election **Action**
 - I. New Board Member Recommendations
9. Popplewell Review Team – Erria Kaalund

H. Executive Director’s Report - Leinani Walter

I. President’s Report – Alicia Schott

J. Next Meeting – Wednesday, August 27, 2025, at 6:00 p.m. Hybrid (In-Person and Zoom)

K. Adjournment – Alicia Schott