



SEPTEMBER MEETING OF THE BOARD OF TRUSTEES

TUESDAY, September 17, 2024 @ 6:00 pm

Torrance Office | Conference Rooms A1& 2

A G E N D A

- 1. **CALL TO ORDER & INTRODUCTIONS.....CHRIS PATAY, President**
- 2. **PUBLIC COMMENT/INPUT**
- 3. **MINUTES OF THE *JULY 16, 2024* MEETING.....DR. JAMES FLORES, Secretary**
- 4. **TREASURER’S REPORT.....FU-TIEN CHIOU, Treasurer**
- 5. **EXECUTIVE REPORT*.....PATRICK RUPPE, Executive Director**

• 24/25 Budget	• *Board Ratification: Banking Resolution
• Master Plan	• *Board Approval: update to Second Amendment to the Seventh Reinstatement to Bylaws
• Strategic Plan 23/24 4 th Quarter Progress Report	• *Board Approval: Harbor Operations Policies: <i>NEW</i> Workplace Violence; <i>REVISED</i> Code of Ethics & Business Conduct; and <i>REVISED</i> Conflict of Interest
• Regional Center Performance Measures	
• Harbor Events	• *Board Approval: Harbor Service Policies: <i>REVISED</i> Childcare
• Presentation: Annual Individual & Family Experience & Satisfaction Survey Results, by Mary Hernandez, Dir. of Case Management Support Services	

- 6. **COMMITTEE REPORTS:**
 - a) **ARCA.....LAURIE ZALESKI, HRC REPRESENTATIVE**
 - b) **AUDIT.....LAURIE ZALESKI, CHAIRPERSON**
 - c) **BOARD DEVELOPMENT.....CHRIS PATAY, CHAIRPERSON**
 - d) **BOARD PLANNING.....LAURIE ZALESKI, CHAIRPERSON**
 - e) **CLIENT ADVISORY.....PATRICIA JORDAN, CHAIRPERSON**
 - f) **CLIENT SERVICES.....PATRICIA JORDAN, CHAIRPERSON**
 - g) **COMMUNITY RELATIONS.....ANN LEE, Ph.D., CHAIRPERSON**
 - h) **RETIREMENT.....FU-TIEN CHIOU, CHAIRPERSON**
 - i) **SELF DETERMINATION ADVISORY.....ANTOINETTE PEREZ, LIAISON**
 - j) **SERVICE PROVIDER ADVISORY.....ANGELA RODRIGUEZ, CHAIRPERSON**
- 7. **CLOSED SESSION.....CHRIS PATAY, President**
- 8. **ADJOURNMENT: 8:00 PM**

*indicates action