



JANUARY MEETING OF THE BOARD OF TRUSTEES

TUESDAY, January 21, 2025 @ 6:00 pm
Torrance Office | Conference Rooms A1& 2

A G E N D A

1. **CALL TO ORDER & INTRODUCTIONS.....CHRIS PATAY, President**
2. **AUDIT REPORT.....TOM HUEY, Windes, Inc.**
3. **PUBLIC COMMENT/INPUT**
4. **MINUTES OF THE *NOVEMBER 19,2024* MEETING.....DR. JAMES FLORES, Secretary**
5. **TREASURER’S REPORT.....FU-TIEN CHIOU, Treasurer**
6. **EXECUTIVE REPORT*.....PATRICK RUPPE, Executive Director**
 - State Budget: New Department of Developmental Services Director | Governor Newsom’s Proposed Budget
 - Rate Study *update*
 - Strategic Plan: Community Engagement | A. Service Descriptions | B. Service – One Page Fact Sheets
 - *Board Approval: Harbor Operations Policy – *REVISED* Contract Approval
 - *Board Approval: Operations *REVISED* Contract | Furniture Purchase & Installation | Western Offices LA
 - Harbor Holidays *recap*
 - Enhanced Behavioral Support Home (EBSH) Grand Opening | Mountain Top | Silva Home
7. **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**
8. **ADJOURNMENT: 8:00 PM**

*indicates action