

**COMMITTEE MEMBERS**

Cindy Sendor (Infant/Children Services)

Nicole Mirikitani (Independent Living)

Karen Jones (Adult Programs – Vocational)

Victor Lira (Other Vendored Services)

Jay Bhavsar (Residential – CCF)

Lisa Chen (Ault Day Program)

Vanessa Osborn (Transportation)

George Stransky (Vocational)

Gregory Mathes (Adult Day Program)

Terry Kappe (At Large)

Sharon Ehrig (Supported Living)

Julie Martin (At Large)

Chris Schlanser (Residential – Specialized)

**AGENDA ITEMS**

**CALL TO ORDER – Cindy Sendor, VAC Chairperson**

- A. Introductions
- B. Approve Minutes from January 5, 2017 meeting
- C. Training Topics for 2017

- **SPECIAL PRESENTATION BY THE SMALL BUSINESS AGENCY**
- **SPECIAL UPDATES BY ERNIE CRUZ, DIRECTOR OF COMMUNITY SERVICES**

**VENDOR CATEGORY REPORTS**

- A. Adult Programs
  - Vocational – Karen Jones and George Stransky
  - Adult Day – Gregory Mathes and Lisa Chen
- B. Infant & Children Services –Cindy Sendor
- C. Transportation – Vanessa Osborn
- D. Independent Living Services
  - ILS – Nicole Mirikitani
  - SLS – Sharon Ehrig

E. Residential Services

- ICF – **(1 Vacancy)**
- CCF – Jay Bhavsar **(1 Vacancy)**
- Specialized – Chris Schlanser

F. Other Vendored Services – Victor Lira

G. At Large - Terry Kappe and Julie Martin

**KEITH PENMAN, EXECUTIVE DIRECTOR & LUCINA GALARZA, ASSOCIATE EXECUTIVE DIRECTOR**

- A. Executive Director’s Report
- B. Closure of Fairview
- C. Self Determination
- D. Cultural Diversity Training
- E. Resource Development Policy
- F. Review of ARCA Meeting

**SUB-COMMITTEE REPORTS**

- A. Membership and Recruitment – **Cindy Sendor, Nicole Mirikitani, George Stransky**
- B. Socials and Special Functions – **Nicole Mirikitani and Victor Lira**
- C. Legislation – **Karen Jones**
- D. Vendor Training – **Victor Lira**

**PUBLIC COMMENTS**

**ADJOURN**