

**North Bay Developmental Disabilities Services, Inc.  
Board of Directors' Regular Business Meeting  
Wednesday, August 3, 2011, 5:00 p.m.  
North Bay Regional Center  
25 Executive Court, Napa, CA 94558**

**AGENDA**

- I. CALL TO ORDER – President Martha Cornejo
- II. ROLL CALL AND INTRODUCTIONS - Secretary Carol Urban (2 minutes for call to order, roll call, and introductions)
- III. CONSIDERATION OF MINUTES  
Minutes of the Regular Business Meeting of July 6, 2011 be approved as submitted. (3 min)  
Carol Urban - ACTION
- IV. TREASURER'S REPORT  
Treasurer's Report for the period of June 1 - 30, 2011 be approved as submitted. (3 min)  
Harry Matthews - ACTION
- V. ANNOUNCEMENTS (10 minutes)
- VI. FEATURE PRESENTATION – "Napa Community in Action- the Renovation of Saratoga House" – Linda Washington, Executive Director, Bayberry Inc. (20 min)
- VII. GENERAL PUBLIC COMMENT - Sign-up sheet (2 minutes per person unless otherwise allowed by Board Chairperson). Public invited to comment on any matter. Public comment will also be invited on each Action item after the Board has discussed the item and prior to a motion.
- VIII. COMMITTEE REPORTS
  - A. Executive Committee - Board Officers – Martha Cornejo, President; Molly Dillon, Vice President; Harry Matthews, Treasurer; Carol Urban; Lyn Isbell, Past President (3 minutes)
  - B. Vendor Advisory Committee – Linda Washington – (10 minutes)
  - C. Nominating Committee – Margi Stern, Chair – (10 minutes) ACTION
- IX. EXECUTIVE DIRECTOR'S REPORT (30 minutes)
  - A. Bob Hamilton, Executive Director (10 minutes)
  - B. Chief Financial Officer (10 minutes)
  - C. Alfonso Carmona, Director, Client Services' Report (10 minutes)
    - 1) Public Comment - Client Services Only (3-5 minutes per person)
- X. LIAISON REPORTS
  - A. Association of Regional Center Agencies – Martha Cornejo (10 min) INFO
  - B. Area IV Board – Bob Phillips (10 min) INFO
- XI. GOOD OF THE ORDER - any other Board business may be brought up at this time. (5 minutes)
- XII. ADJOURNMENT

CLOSED SESSION – The governing board of a regional center may hold a closed meeting to discuss or consider one or more of the following: (1) real estate negotiations, (2) the appointment, employment, evaluation of performance, or dismissal of a regional center employee, (3) employee salaries and benefits, (4) labor contract negotiations, (5) pending litigation -- W&I Code 4663(a).

NEXT MEETING ANNOUNCEMENT - The next Board of Directors meeting is a regular business meeting scheduled for Wednesday, September 7, 2011 at North Bay Regional Center Napa office at 5:00 p.m.
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