

**GOLDEN GATE REGIONAL CENTER BOARD OF DIRECTORS
MEETING AGENDA**

Tuesday, February 17th, 5:30 PM

**Via Zoom Video Conference
and
In-Person at GGRC, 1355 Market Street, # 220, San Francisco, CA 94103***

5:30pm I. **CALL TO ORDER /INTERPRETATION ANNOUCEMENT AND INTRODUCTIONS** (Jacy Cohen)

5:35pm II. **CONSENT AGENDA ITEMS** (Jacy Cohen)

ACTION A. Agenda

ACTION B. Record of January 20th ,2025 Meeting

5:40pm III. **PUBLIC COMMENT/ANNOUNCEMENTS** (Jacy Cohen)

5:45pm IV. **COMMITTEE REPORTS**

 A. Finance Committee (Michael Bernick)

 1. Monthly Financial Statement

6:00pm V. **STATE COUNCIL ON DEVELOPMENTAL DISABILITIES**

 A. Update on SCDD Activities (Sheraden Nicholau)

6:10pm VI. **COMMITTEE REPORTS** (Continued)

 B. Legislative Committee (Eric Zigman)

 a. Proposed Budget Trailer Bills

 b. ARCA sponsored Bills

 c. 60th Anniversary Resolution

 C. ARCA Update (Marta Guzman)

 D. Services Committee (David DeLira)

 a. Services Committee Meeting update

 b. Board Education: *Challenges & Opportunities Facing GGRC (GGRC's Senior Directors/Management Advisory Committee)*

 E. Board Operations (Lynn Pulliam)

ACTION a. Election of Board Secretary

 F. Service Provider Advisory Committee (Kate O'Connor)

 G. Executive Committee (Jacy Cohen)

6:40 pm VII. **DIRECTOR'S REPORT** (Eric Zigman)
a) Update on Early Start Program
b) Human Resources Update

7:00 pm VIII. **EXECUTIVE SESSION** (If necessary)

* You must RSVP to attend in person or to receive the Zoom meeting information. To RSVP or if you have any questions, please email Aria Alokozai at aalokozai@ggrc.org