

REVISED AGENDA
INLAND COUNTIES REGIONAL CENTER, INC.
BOARD OF TRUSTEES MEETING
MONDAY, January 10, 2022
Meeting: 4:00 p.m. to 6:00 p.m.
Only Via Live Stream at [Inlandrc.org/live](https://inlandrc.org/live)

Call to Order/Mr. Page

Minutes of November 8, 2021 Board Meeting/Mr. Page Action

Public Input: Comments limited to 3 minutes per person. Action may not be taken on any item that is not on the Agenda. ***Due to the existing COVID-19 State of Emergency, all requests for public comment must be submitted in writing prior to the meeting by using the submission form found at inlandrc.org/live. In order to protect the rights of our consumers, comments should not include personal consumer information. If you have a specific issue or comment, contact your CSC or email your comments to Btrustees@inlandrc.org.***

Executive Director's Report (Oral Report)/Ms. Johnson Info

Director's Reports/Directors Info

Committee Reports (Written Reports)

- 1) Another Way/Ms. Gonzales Info
- 2) Executive Committee/Mr. Page Info
- 3) Master Trust Committee/Ms. Miller Info
- 4) Vendor Advisory Committee/Ms. Stewart Info

Old Business:

- 1) Board Training Schedule Change/Mr. Page Action

New Business

- 1) 2021 Performance Contract Report/Mr. Toms Action
- 2) Overview Rollout of Vendor Rate Increase/Ms. Steuer Info
- 3) 2021 Purchase of Service Expenditure Data/Ms. Steuer Info
- 4) Update on COVID Policy re: Family Vaccination/Mr. Beckett Action Info
- 5) IRC Bylaws/Mr. Beckett Action

Trustee Input

Executive Session

- 1) Legal Matters (In accordance with Welfare & Institutions Code Section 4663(a)(5))
- 2) Employee Salaries and Benefits (In accordance with Welfare & Institutions Code Section 4663(a)(3))

Next Meeting Date: March 14, 2022