



JULY MEETING OF THE BOARD OF TRUSTEES

TUESDAY, July 15, 2025 @ 6:00 pm

Torrance Location | 21309 New Board Room

A G E N D A

1. CALL TO ORDER & INTRODUCTIONS.....LAVELLE GATES, President
2. CLOSED SESSION
3. PUBLIC COMMENT
4. MINUTES OF THE MAY 20, 2025 MEETING.....DR. JAMES FLORES, Secretary
5. TREASURER'S REPORT.....FU-TIEN CHIOU, Treasurer
6. EXECUTIVE REPORT*.....PATRICK RUPPE, Executive Director
 - Board Member Appreciation | H.U.F. Award | LaVelle Gates "Fatherhood Forever"
 - Board Approval | *FY 2025-26 Harbor Board Committee Roster
 - California State Budget update
 - Legislation to Watch | AB 1208
 - Regional Center Performance FY 23-24
 - Insurance Schedule renewal
 - Harbor's Service Area *expansion*
 - Harbor's Organizational Structure change
 - Harbor's Main Building Grand Opening recap
 - Presentation: Harbor & DDS as Conservator, Roles & Responsibilities by Judy Taimi, Director of Adult Services
7. COMMITTEE REPORTS:
 - a) AUDIT.....LAURIE ZALESKI, CHAIRPERSON
 - b) BOARD DEVELOPMENT.....JOE CZARSKE, CHAIRPERSON
 - c) BOARD PLANNING.....DAVID GAUTHIER, CHAIRPERSON
 - d) CLIENT ADVISORY.....PATRICIA JORDAN, CHAIRPERSON
 - e) CLIENT SERVICES.....DAVID GAUTHIER, CHAIRPERSON
 - f) COMMUNITY RELATIONS.....ANN LEE, Ph.D., CHAIRPERSON
 - g) RETIREMENT.....FU-TIEN CHIOU, CHAIRPERSON
 - h) SELF DETERMINATION ADVISORY.....ANTOINETTE PEREZ, LIAISON
 - i) SERVICE PROVIDER ADVISORY.....ANGELA RODRIGUEZ, CHAIRPERSON
8. ADJOURNMENT: 8:00 PM

*indicates action