



SEPTEMBER MEETING OF THE BOARD OF TRUSTEES

TUESDAY, September 16, 2025 @ 6:00 pm
Torrance Location | 21309 Main Board Room

A G E N D A

- 1. CALL TO ORDER & INTRODUCTIONS.....LAVELLE GATES, President**
- 2. PUBLIC COMMENT**
- 3. MINUTES OF THE *JULY 15, 2025* MEETING.....DR. JAMES FLORES, Secretary**
- 4. TREASURER’S REPORT.....FU-TIEN CHIOU, Treasurer**
- 5. EXECUTIVE REPORT*.....PATRICK RUPPE, Executive Director**
 - California State Budget *update*
 - Strategic Plan Progress *report* | 4th Quarter Executive Summary | 4th Quarter Detailed Summary | Annual Progress Report
 - Board Approval: Strategic Planning review | *update* to Mission/Vision/Guiding Values
 - Board Approval: Harbor Help Fund Donation | Hearts for the Holidays
 - ARCA Academy November 2025
 - Presentation: “National Core Indicators (NCI) & Other Harbor Regional Center Surveys/Indicadores Basicos Nacionales & Otras Encuestas del Centro Regional Harbor” by Thao Mailloux, Director of Strategic Communications & Engagement
- 6. 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**
- 7. ADJOURNMENT: 8:00 PM**

*indicates action