



NOVEMBER MEETING OF THE BOARD OF TRUSTEES

TUESDAY, November 18, 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 *SEPTEMBER 16, 2025* MEETING.....DR. JAMES FLORES, Secretary**
- 4. TREASURER’S REPORT.....FU-TIEN CHIOU, Treasurer**
- 5. EXECUTIVE REPORT*.....PATRICK RUPPE, Executive Director**
 - ARCA Academy Report Out
 - Board Approval: Retirement Resolution
 - Board Approval: Purchase of Service Contract | The Columbus Organization
 - Board Approval: Harbor Operations Policy | Check Signature
 - Board Approval: Harbor Service Policy | Zero-Tolerance Client Abuse or Neglect
 - Board Approval: Harbor Service Policy | Social Recreational
 - Board Approval: Harbor Service Policy | American Sign Language
 - Board Approval: 2026 HDDF Board Meeting, Presentation & Training Schedule
 - Presentation: 'Inter Regional Center Transfers' by Antoinette Perez, Director of Children and Adolescent Services
 - Community Engagement Highlights
- 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