



JANUARY MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, January 20, 2026 @ 6:00 pm  
Torrance Location | 21309 Main Board Room

## **A G E N D A**

- 1. CALL TO ORDER & INTRODUCTIONS.....LAVELLE GATES, President**
- 2. AUDIT PRESENTATION\*.....TOM HUEY, WINDES, INC.**
- 3. CLOSED SESSION**
  - Labor Negotiations & Litigation
- 4. PUBLIC COMMENT**
- 5. MINUTES OF THE *NOVEMBER 18, 2025* MEETING.....DR. JAMES FLORES, Secretary**
- 6. TREASURER’S REPORT.....FU-TIEN CHIOU, Treasurer**
- 7. EXECUTIVE REPORT\*.....PATRICK RUPPE, Executive Director**
  - Budget *update*
  - Board Approval: New Harbor Operations Policy | Document Retention & Destruction
  - 24-25 HCBS Audit *results*
  - 2026-2031 Strategic Plan *draft*
  - Harbor Annual Purchase of Service Meeting *flyer*
  - Community Engagement *highlights*
- 8. 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**
- 9. ADJOURNMENT: 8:00 PM**

\*indicates action