



MAY MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, May 19, 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. CLOSED SESSION**
- 3. PUBLIC COMMENT**
- 4. MINUTES OF THE *March 17, 2026* MEETING ..... DR. JAMES FLORES, Secretary**
- 5. TREASURER’S REPORT .....FU-TIEN CHIOU, Treasurer**
- 6. BOARD PLANNING COMMITTEE REPORT**
  - Performance Contract presentation by Thao Mailloux, Director of Strategic Communications & Engagement
- 7. EXECUTIVE REPORT\* ..... PATRICK RUPPE, Executive Director**
  - State Budget *update*
  - Board Approval: Resolution | Line of Credit (LOC) | City National Bank
  - Board Approval: Harbor Purchase of Service Contracts | CPP Start-Up Funding | Adult Residential Facilities | Two (2) Level 7 Homes
  - Board Approval: Harbor Purchase of Service Contract | Professional Services | Columbus Medical Services, LLC dba The Columbus Organization
  - Board Approval: Harbor Purchase of Service (4) Transportation Contracts: Comfort, Ideal, Reliable and Round Trip
  - Board Approval: Harbor Service Policy | Harbor's Social Recreational Policy updated to adopt DDS's Social Recreational Policy
  - Community Engagement *highlights*
- 8. COMMITTEE REPORTS:**
  - a) BOARD DEVELOPMENT.....JOE CZARSKE, CHAIRPERSON**
    - FY 2026-27 Elections: 1) Official Election Ballot 2) Slate of Officers Ballot
  - b) CLIENT ADVISORY.....PATRICIA JORDAN, CHAIRPERSON**
  - c) CLIENT SERVICES.....DAVID GAUTHIER, CHAIRPERSON**
  - d) RETIREMENT ..... FU-TIEN CHIOU, CHAIRPERSON**
  - e) SELF DETERMINATION ADVISORY .....ANTOINETTE PEREZ, LIAISON**
  - f) SERVICE PROVIDER ADVISORY... ANGELA RODRIGUEZ, CHAIRPERSON**
- 9. ADJOURNMENT: 8:00 PM**

\*indicates action