HARBOR
REGIONAL CENTER

NOVEMBER MEETING OF THE BOARD OF TRUSTEES
TUESDAY, November 17, 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**
   - Employee Salaries & Benefits

3. **PRESENTATION**
   - National Core Indicators (NCI), presented by Thao Mailloux, Director of Strategic Communications & Engagement

4. **PUBLIC COMMENT**

5. **MINUTES OF THE *September 15, 2026* MEETING.....FU-TIEN CHIOU, Secretary**

6. **TREASURER'S REPORT.....DR. JAMES FLORES, Treasurer**

7. **EXECUTIVE REPORT.....PATRICK RUPPE, Executive Director**
   - Board Approval: Harbor Regional Center's Service Policy | Contract Policy
   - Board Approval: HDDF Board Commitment Form
   - Board Approval: Purchase of Service Contract | Columbus Medical Services
   - Board Approval: 2027 HDDF Board Presentation & Training Schedule
   - DDS Directive | Requirements for Regional Center Governing Boards When Holding Closed Sessions
   - 2026 Final Board Composition Response
   - 2026 Caseload Ratio POC Acknowledgement
   - Community Engagement *highlights*

8. **COMMITTEE REPORTS:**
   a) **ARCA.....JOE CZARSKE, REPRESENTATIVE**
   b) **BOARD DEVELOPMENT.....JOE CZARSEK, REPRESENTATIVE**
   c) **CLIENT ADVISORY.....PATRICIA JORDAN, CHAIRPERSON**
   d) **CLIENT SERVICES.....DAVID GAUTHIER, CHAIRPERSON**
   e) **COMMUNITY RELATIONS.....ANGELA RODRIGUEZ, CHAIRPERSON**
   f) **RETIREMENT.....DR. JAMES FLORES, CHAIRPERSON**
   g) **SELF DETERMINATION ADVISORY .....ANTOINETTE PEREZ, LIAISON**
   h) **SERVICE PROVIDER ADVISORY... .....ANGELA RODRIGUEZ, CHAIRPERSON**

9. **ADJOURNMENT:** 8:00 PM

*indicates action