MINUTES

1) Chair Called Meeting to Order at 10:35 am. In attendance:

Committee Members Present
Robert Loeun
Laurie Stalnaker
Phil Cothran
William Sterling
Jon Novack
BJ Patterson
Robert Loeun

Committee Members Absent
Tony Myrell
Cherilyn Greenlee
Vince Toms
Enriquez Martinez
Tamica Foots-Rachal

Staff
Reg Javier, Deputy Executive Officer
Mariann Ruffolo, Deputy Director
Miguel McQueen, Deputy Director
Gina Beltran- Executive Secretary
Fred Burks- Administrative Supervisor II
Sandy Harmsen, Project Executive
James Johnson, Business Services Manager

Public Members
Audrey Mathews, Public Member
Jessica Rodriguez, Goodwill
Emerson Figueroa, EDD LMID
Linda Hart, Public Member

CONSENT
ITEM 3- Motion to approve Minutes of September 14, 2016 Meeting
This item was not discussed and will be carried over to the next meeting.

PRESENTATION
ITEM 4- Special Presentation – Employment and the Autism Community by Byron and Stephanie Congdon
Beth Burt presented a power point on employment for individuals with Intellectual and Developmental Disabilities.

DISCUSSION
ITEM 5- Local Plan Report Out by MaryAnn Pranke.
MaryAnn was hired as a consultant to write our Local and Regional Plan. She is conducting various workshops with community partners, providers, board members and customers. She was at this meeting to get feedback and input from the board members about strengths, weaknesses, analysis and threats on their thoughts about how they can ensure the board will continue to function as a high performing board. Once MaryAnn is done gathering information from all sources, she will write up the plan and get it ready for public viewing by the end of December.

ITEM 6- Discuss Next Steps on Special Populations Committee Strategic Action Items
Marian Ruffolo reported on the WDB Special Populations Committee 2016-17 Goals. Members reviewed goals handout.

INFORMATION
County Report given by Miguel McQueen
Miguel provided department updates. There is a Regional Plan meeting scheduled for November 16, 2016 at the Bourne Technology Center I Riverside from 2:00-4:00 p.m.

PUBLIC COMMENT
There was one public comment.
Linda Hart, Public Member

ADJOURNMENT
Phil Cothran motioned to adjourn. Second by Joseph Williams . Motion carried. Meeting adjourned at 3:34 p.m.
The next WDB Executive Board Committee meeting is scheduled for Wednesday, November 9, 2016 at 10:30 am to be held at WDD Admin, 290 N. "D" Street, 6th Floor, San Bernardino, Ca 92401.