

AGENDA
ARCA Board of Directors
Friday, March 21, 2025
9:00 AM to 12:00 PM

Embassy Suites Riverfront Promenade
River City Ballroom
100 Capitol Mall
Sacramento, CA 95814

Zoom Video/Teleconference
Join by Zoom ([link](#))
Join by phone
+1 669 444 9171 US
Meeting ID: 851 8443 1296
Passcode: 582961

9:00 AM	1.	Call to Order A. Introductions B. *Approval of Agenda C. *Approval of Minutes – ARCA Board of Directors Meeting January 17, 2025 – Attachment
9:05 AM	2.	Public Comment
9:10 AM	3.	Regional Center Response to Recent Wildfires – <i>Lucina Galarza, Deputy Executive Director, SG/PRC and Suzy Requarth, Director of Client Services, WRC</i>
9:25 AM	4.	President’s Report (ARCA) – <i>Terri Colachis</i>
9:30 AM	5.	DDS Report
10:10 AM	6.	Break
10:25 AM	7.	Treasurer’s Report – <i>Omar Noorzad</i> A. *ARCA Financial Statement – February 2025 – Attachment
10:30 AM	8.	ARCA Executive Director’s Report – <i>Amy Westling</i> – Attachment A. *Potential Sponsorship of California Community Living Network Conference – Attachment B. Fiscal Year 2025-26 Budget Update – Attachment C. *Master Plan for Developmental Services – Attachment D. Key Initiatives Update – Attachment E. Other
11:10 AM	9.	Legislative Committee Report – <i>Eric Zigman</i> A. Legislative Updates B. Federal Updates C. Grassroots Day Report D. ARCA Sponsored Legislation i. AB 1172 (Nguyen) - Adult day programs: administration of inhalable emergency antiseizure medications

		<ul style="list-style-type: none"> ii. SB 422 (Grayson)- California Workforce Development Board: developmental services iii. ACR XXXX (Gonzalez) - Anniversary of Entitlement Decision Resolution <p>E. *Bills for Consideration of a Formal Position – Attachment</p> <p>F. Other Bills (advisory) – Attachment</p>
11:45 AM	10.	<p>ARCA Board Committee Reports</p> <ul style="list-style-type: none"> A. Nominating and Bylaws Committee – <i>Melissa Gruhler</i> – Attachment B. Executive Committee – <i>Terri Colachis</i> C. Board Delegates Group – <i>Kelly Pennington</i> D. Directors Group – <i>Gabriel Rogin</i> E. Finance Committee – <i>Patrick Ruppe</i> F. Client Advisory Committee – <i>Tracey Mensch</i> – Attachment G. Contract Negotiations Committee – <i>Larry Landauer</i> H. Standards and Practices Committee– <i>Mark Klaus</i>
11:55 AM	11.	Old Business
11:56 AM	12.	New Business
11:57 AM	13.	Information Sharing
12:00 PM	14.	Adjournment

*Action items