

SAN GABRIEL/POMONA
 REGIONAL CENTER
 75 Rancho Camino Drive
 Pomona, CA 91766

MEETING AGENDA
BOARD OF DIRECTORS MEETING
 (Meets 4th Wednesday of each Month)

Wednesday, January 27, 2016 at 7:15 p.m.
 Assembly Room

BOARD OF DIRECTORS

Penne Fode, Acting Board President

Daniel Rodriguez, Acting 1st Vice President

Anabel Franco, Secretary

Joseph Huang, Treasurer

David Bernstein, VAC Chairperson

Sandy Christensen

Bruce Cruickshank

Sylvia Youngblood

Liza Garcia

Victor Guzman

Quinn Klingerman

John Randall

Julie Chetney

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:15 - 7:20	CALL TO ORDER (Penne Fode, Board President)	None	None	None
	• Roll Call	Quorum	None	None
	• Agenda Approval	Consent	Attached	White
	• Minutes of December 9, 2015	Consent	Attached	White
7:20 - 7:25	SPECIAL ELECTION – 1st VICE PRESIDENT	Action	Handout	White
7:25 - 7:30	PUBLIC INPUT - <i>Please sign-in</i>	None	None	None
7:30 - 7:45	SPECIAL PRESENTATION Quality of Residential Services - By Representatives from the Community Services and Client Services Departments	Info	Handout	White
7:45 – 8:00	EXECUTIVE/FINANCE COMMITTEE (Penne Fode, Keith Penman & John Hunt) • Financial Reports (2 versions) • Independent Audit – Windes & McClaughry • Contract Review	Info	Handout	Ivory
8:00 - 8:05	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Daniel Rodriguez) • Grassroots Day • Community Recognition Program	Info	Attached	Orange

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:05 – 8:10	CLIENT SERVICES/ADVISORY COMMITTEE (Victor Guzman) <ul style="list-style-type: none"> • New Client Advocate • Special Presentation 	Info	Attached	Yellow
8:10 – 8:15	VENDOR ADVISORY COMMITTEE (David Bernstein) <ul style="list-style-type: none"> • VAC Vacancies for FY, 16/17 • Future Training Topics 	Info	Attached	Goldenrod
8:15 – 8:20	STRATEGIC DEVELOPMENT COMMITTEE (Penne Fode) <ul style="list-style-type: none"> • Board Composition • Future Presentations 	Info	Attached	Green
8:20 – 8:25	ARCA REPORT (Keith Penman, Nancy Bargmann & Penne Fode) <ul style="list-style-type: none"> • Review of ARCA BOD Meeting 	Info	None	None
8:25 –8:30	EXECUTIVE DIRECTOR'S REPORT (Keith Penman) <ul style="list-style-type: none"> • Review of Monthly Executive Director's Report 	Info	Attached	Blue
8:30 –8:35	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
8:35	EXECUTIVE SESSION (If needed)			
<u>ADJOURNMENT</u>				