

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, March 23, 2016 at 7:15 p.m.
 Assembly Room

BOARD OF DIRECTORS

Penne Fode, Board President

Daniel Rodriguez, 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 January 27, 2015	Consent	Attached	White
	• Board Upcoming Events	Info	Handout	White
7:20 - 7:25	PUBLIC INPUT - <i>Please sign-in</i>	None	None	None
7:25 - 7:45	SPECIAL PRESENTATION SGPRC Fact Sheet - By John Hunt, Chief Financial Officer	Info	Handout	White
7:45 - 8:00	EXECUTIVE/FINANCE COMMITTEE (Penne Fode, Keith Penman & John Hunt) • Financial Report • B-2 Allocation Amendment	Action	Handout	Ivory
8:00 - 8:05	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Daniel Rodriguez) • ARCA Grassroots Day • Community Recognition Program	Info	Attached	Orange

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:05 – 8:10	CLIENT SERVICES/ADVISORY COMMITTEE (Victor Guzman)	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)	Info	Attached	Green
8:20 – 8:25	ARCA REPORT (Keith Penman, Nancy Bargmann & Penne Fode) <ul style="list-style-type: none"> ● Review of ARCA Board 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>				