

**S**AN GABRIEL/POMONA  
 REGIONAL CENTER  
 75 Rancho Camino Drive  
 Pomona, CA 91766

MEETING AGENDA  
**BOARD OF DIRECTORS MEETING**  
 (Meets 4<sup>th</sup> Wednesday of each Month)

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

**BOARD OF DIRECTORS**

**Penne Fode, Board President**

**Daniel Rodriguez, 1<sup>st</sup> 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

**CALL TO ORDER  
 (Penne Fode, President)**

None

None

None

• **Roll Call**

**Quorum**

**None**

**None**

• **Agenda Approval**

**Consent**

**Attached**

**White**

• **Minutes of March 23, 2016**

**Consent**

**Attached**

**White**

• **ATTENDANCE REVIEW**

*Pursuant to Bylaws, Section 9.02, the following individuals, have missed three (3) or more consecutive meetings in the current fiscal year:*

- **Amparo Carrillo (Client Services)**
- **Sandy Christensen (Board Meetings)**
- **Liza Garcia (Board Meetings)**
- **Liza Garcia (Strategic Development)**
- **John Randall (Board Meetings)**
- **Sylvia Youngblood (Community Relations)**

**Action**

**Handout**

**White**

• **2<sup>nd</sup> TERM DIRECTORS - NOTICE**

Pursuant to Bylaws, Sections 6.01& 7.01)  
 Notice of the intent to conduct an election to confirm 2<sup>nd</sup> term Directors at the May 25, 2016 meeting for the following Board Directors:

- Penne Fode
- Victor Guzman
- Sylvia Youngblood

Info

None

None

**7:15 - 7:25**

PUBLIC INPUT – Please sign in

None

None

None

**7:25 – 7:30**

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:30 – 8:05	SPECIAL PRESENTATIONS <ul style="list-style-type: none"> <li>Special Presentation Forensic Task Force Activities By Olivia Balcao, ARCA</li> <li>Disparity Data Meetings By Carol Tomblin, Director Compliance &amp; Training</li> </ul>	Info	Handout	White
8:05 – 8:10	EXECUTIVE/FINANCE COMMITTEE (Penne Fode, Keith Penman & John Hunt) <ul style="list-style-type: none"> <li><b>Financial Report</b></li> </ul>	<b>Action</b>	<b>Handout</b>	<b>Ivory</b>
8:10 – 8:15	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Daniel Rodriguez) <ul style="list-style-type: none"> <li>ARCA Grassroots Day in Sacramento</li> <li>Nomination for Elizabeth Guinn Award</li> <li>Legislative Activities &amp; Outreach</li> </ul>	Info	Attached	Orange
8:15– 8:20	CLIENT SERVICES/ADVISORY COMMITTEE (Victor Guzman)	Info	Attached	Yellow
8:20 –8:25	VENDOR ADVISORY COMMITTEE (David Bernstein) <ul style="list-style-type: none"> <li>Recruitment</li> <li>VAC Recognition Breakfast</li> </ul>	Info	Attached	Goldenrod
8:25 – 8:35	STRATEGIC DEVELOPMENT COMMITTEE (Penne Fode) <ul style="list-style-type: none"> <li><b>NOMINATING COMMITTEE - NOTICE</b> Pursuant to Bylaws, Section 15.04 &amp; 15.05 Notice of the intent to conduct an election at the May 25, 2016 meeting for the following Proposed Slate of Officers, Fiscal Year 2016-2017</li> </ul> Proposed Slate of Officers, FY 16/17 <ul style="list-style-type: none"> <li>- <i>Board President</i> _____</li> <li>- <i>1<sup>st</sup> Vice President</i> _____</li> <li>- <i>2<sup>nd</sup> Vice President</i> _____</li> <li>- <i>Treasurer</i> _____</li> <li>- <i>Secretary</i> _____</li> </ul>	Info	None	None
8:35 – 8:40	ARCA REPORT (Keith Penman) <ul style="list-style-type: none"> <li>Review of ARCA Executive Meeting</li> </ul>	Info	None	None

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
<b>8:40 – 8:45</b>	EXECUTIVE DIRECTOR'S REPORT (Keith Penman)	Info	Attached	Blue
<b>8:45 – 8:50</b>	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<b>8:50</b>	EXECUTIVE SESSION (If needed)			
<b><u>ADJOURNMENT</u></b>				