

**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, May 25, 2016 at 7:15 p.m.  
Assembly Room

**BOARD OF DIRECTORS**

**Penne Fode, Board President**

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

**Joseph Huang, Treasurer**

**Anabel Franco, Secretary**

**Sandy Christensen**

**David Bernstein, VAC Chairperson**

**Sylvia Youngblood**

**Bruce Cruickshank**

**Victor Guzman**

**Quinn Klingerman**

**John Randall**

**Julie Chetney**

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:15 - 7:30	<b>CALL TO ORDER</b> (Penne Fode, President)	None	None	None
	• <b>Roll Call</b>	<b>Quorum</b>	<b>None</b>	<b>None</b>
	• <b>Agenda Approval</b>	<b>Consent</b>	<b>Attached</b>	<b>White</b>
	• <b>Minutes of April 27, 2016</b>	<b>Consent</b>	<b>Attached</b>	<b>White</b>
	• <b>ATTENDANCE REVIEW</b> (Bylaws, Section 9.02) - <b>Sandy Christensen</b> (Strategic Development)	<b>Action</b>	<b>Handout</b>	<b>White</b>
	• <b>2<sup>nd</sup> TERM DIRECTORS - ELECTION</b> (Bylaws, Sections 6.01& 7.01) - Penne Fode - Victor Guzman - Sylvia Youngblood	<b>Action</b>	<b>Handout</b>	<b>White</b>
7:30 – 7:35	PUBLIC INPUT – Please sign in	None	None	None
7:35 – 7:55	<b>SPECIAL PRESENTATIONS</b> • <b>Recognition of Committee Members</b> *Board and Committee Members • <b>Elizabeth Guinn Memorial Award</b>	Info	Handout	White
7:55 – 8:05	REFRESHMENTS	None	None	None
8:05 – 8:10	EXECUTIVE/FINANCE COMMITTEE (Penne Fode, Keith Penman & John Hunt) • <b>Financial Report</b> • May Revise • Medicaid Waiver Audit	<b>Action</b>	<b>Handout</b>	<b>Ivory</b>

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:10– 8:15	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Daniel Rodriguez)	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)	Info	Attached	Goldenrod
8:25 – 8:30	STRATEGIC DEVELOPMENT COMMITTEE (Penne Fode) <ul style="list-style-type: none"> <li>• <b>Slate of Officers, FY 16/17 - Election</b> (Bylaws, Section 15.04 &amp; 15.05) The following slate was presented at the April 27, 2016 meeting by the Strategic Development serving as the Nominating Committee.</li> <li>- Board President: Penne Fode</li> <li>- 1<sup>st</sup> Vice President: Daniel Rodriguez</li> <li>- 2<sup>nd</sup> Vice President: Victor Guzman</li> <li>- Treasurer: Joseph Huang</li> <li>- Secretary: Anabel Franco</li> </ul> <ul style="list-style-type: none"> <li>• Board Recruitment – Interview Questions</li> </ul>	<b>Action</b>	<b>Attached</b>	<b>White</b>
8:30 – 8:35	ARCA REPORT (Keith Penman) <ul style="list-style-type: none"> <li>• Review of ARCA Executive Meeting</li> </ul>	Info	None	None
8:35 – 8:40	EXECUTIVE DIRECTOR'S REPORT (Keith Penman)	Info	Attached	Blue
8:40 – 8:45	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
8:45	EXECUTIVE SESSION (If needed)			
<b><u>ADJOURNMENT</u></b>				