

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, June 22, 2016 at 7:15 p.m.
Assembly Room

BOARD OF DIRECTORS

Penne Fode, Board President

Daniel Rodriguez, 1st 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	CALL TO ORDER (Penne Fode, President)	None	None	None
	• Roll Call	Quorum	None	None
	• Agenda Approval	Consent	Attached	White
	• Minutes of May 25, 2016	Consent	Attached	White
	• Appointment of Chairpersons, FY 16/17	Info	None	None
	• Committee Composition, FY 16/17	Info	Handout	White
7:30 – 7:35	• Conflict of Interest Form By Raquel Sandoval, Dir. Human Resources	Info	Handout	White
7:35 – 7:40	GENERAL PUBLIC INPUT – Please sign in	None	None	None
7:40 – 7:55	SPECIAL PRESENTATION – CASELOAD RATIOS By Lucina Galarza, Associate Executive Director (Soliciting Public Input from the Community)	Info	Handout	White
7:55 – 8:10	EXECUTIVE/FINANCE COMMITTEE (Penne Fode, Keith Penman & John Hunt) • Financial Report • Preliminary Allocation • Line of Credit	Action	Handout	Ivory
8:10– 8:15	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Daniel Rodriguez)	Info	Attached	Orange

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
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"> • Board Recruitment – Interview Questions • Recruitment 	Action	Attached	White
8:30 – 8:35	ARCA REPORT (Keith Penman & Penne Fode) <ul style="list-style-type: none"> • Review of ARCA Board Meeting 	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)			
<u>ADJOURNMENT</u>				