

**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, October 26, 2016 at 7:15 p.m.  
Assembly Room

**BOARD OF DIRECTORS**

<b>Penne Fode, Board President</b>	<b>Daniel Rodriguez, 1<sup>st</sup> Vice President</b>
<b>Victor Guzman, 2<sup>nd</sup> Vice President</b>	<b>Anabel Franco, Secretary</b>
<b>Joseph Huang, Treasurer</b>	<b>Quinn Klingerman, Parliamentarian</b>
<b>Cindy Sendor, VAC Chairperson</b>	<b>Sandy Christensen</b>
<b>Bruce Cruickshank</b>	<b>Sylvia Youngblood</b>
<b>John Randall</b>	<b>Julie Chetney</b>

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
<b>7:15 - 7:25</b>	<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>Review Agenda</b>	Info	Attached	White
	• <b>Minutes of September 28, 2016</b>	<b>Consent</b>	<b>Attached</b>	<b>White</b>
<b>7:25– 7:30</b>	GENERAL PUBLIC INPUT – Please sign in	None	None	None
<b>7:30 – 7:40</b>	<b>REVIEW/APPROVAL – PERFORMANCE CONTRACT</b> By Carol Tomblin, Director of Compliance and Outreach	<b>Action</b>	Handout	White
<b>7:40 – 8:00</b>	<b>TRAINING- DISASTER PREPAREDNESS</b> By Carol Tomblin, Director of Compliance and Outreach	Info	Handout	White
<b>8:00 – 8:05</b>	EXECUTIVE/FINANCE COMMITTEE (Penne Fode, Keith Penman & John Hunt) • <b>Audit Update</b>	Info	Handout	White
<b>8:05– 8:10</b>	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Daniel Rodriguez)	Info	Attached	Orange
<b>8:10 –8:15</b>	CLIENT SERVICES/ADVISORY COMMITTEE (Victor Guzman)	Info	Attached	Yellow

<b>APPROXIMATE SCHEDULE</b>	<b>ITEM</b>	<b>ACTION</b>	<b>MATERIAL</b>	<b>COLOR</b>
<b>8:15 – 8:20</b>	VENDOR ADVISORY COMMITTEE (Cindy Sendor) <ul style="list-style-type: none"> <li>• <b>Recruitment – Recommendation</b></li> <li>• <b>VAC Holiday Social</b></li> </ul>	<b>Action</b>	Attached	Goldenrod
<b>8:20 – 8:25</b>	STRATEGIC DEVELOPMENT COMMITTEE (Bruce Cruickshank) <ul style="list-style-type: none"> <li>• <b>Recruitment – Recommendation</b></li> <li>• <b>Future Board Training</b></li> </ul>	<b>Action</b>	Attached	White
<b>8:25 – 8:30</b>	ARCA REPORT (Keith Penman & Penne Fode) <ul style="list-style-type: none"> <li>• Review of ARCA meeting</li> </ul>	Info	None	None
<b>8:30 – 8:40</b>	EXECUTIVE DIRECTOR'S REPORT (Keith Penman)	Info	Attached	Blue
<b>8:40 – 8:45</b>	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<b>8:45</b>	EXECUTIVE SESSION			
<b><u>ADJOURNMENT</u></b>				

THERE WILL NOT BE A BOARD MEETING IN NOVEMBER.  
THE NEXT BOARD MEETING WILL BE DECEMBER 14, 2016