

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, April 25, 2018 at 7:15 p.m.
 Assembly Room

BOARD OF DIRECTORS

Joseph Huang, Board President

Victor Guzman, 1st Vice President

Sheila James, 2nd Vice President

Julie Chetney, Secretary

Gisele Ragusa, Treasurer

Nicole Mirikitani, VAC Chairperson

Penne Fode, Immediate Past President

John Randall

Sylvia Youngblood

Anabel Franco

Shannon Hines

Preeti Subramaniam

Mary Soldato

Georgina Molina

Natalie Webber

APPROXIMATE
 SCHEDULE

ITEM

ACTION

MATERIAL

COLOR

7:15 - 7:25	CALL TO ORDER (Joseph Huang, President)	None	None	None
	<ul style="list-style-type: none"> • Roll Call • Review Agenda • GENERAL PUBLIC INPUT – Please sign in 	Quorum	None	None
		Info	Attached	White
7:25 – 7:30	<ul style="list-style-type: none"> • 2nd TERM DIRECTORS - NOTICE Pursuant to Bylaws, Sections 6.01& 7.01 Notice of the intent to conduct an election to confirm 2nd term Directors at the May 23, 2018 meeting for the following Board Directors: <ul style="list-style-type: none"> • John Randall • Julie Chetney 	Info	None	None
7:30 – 7:35	Nominating Committee (Gisele Ragusa) <ul style="list-style-type: none"> • NOMINATING COMMITTEE - NOTICE Pursuant to Bylaws, Section 15.04 & 15.05 Notice of the intent to conduct an election at the May 23, 2018 meeting for the following Proposed Slate of Officers, Fiscal Year 2018-2019 Proposed Slate of Officers, FY 18/19: <ul style="list-style-type: none"> - Board President _____ - 1st Vice President _____ - 2nd Vice President _____ - Treasurer _____ - Secretary _____ 		None	None

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:35 – 8:35	<p>BOARD TRAINING</p> <p>Ernie Cruz and Tim Travis -Community Resource Development Fund</p> <p>Keith Penman -AB 637 Telepsychiatry</p> <p>John Hunt -Factsheet -Financial Report</p>	Info	Handout	White
8:40 – 8:50	EXECUTIVE SESSION (if needed)	Info	None	None
<u>ADJOURNMENT</u>				