

ATTENTION COMMITTEES: Please ONLY report if your meeting had action items.

SAN GABRIEL/POMONA REGIONAL CENTER 75 Rancho Camino Drive Pomona, CA 91766		MEETING AGENDA BOARD OF DIRECTORS MEETING (Meets 4 th Wednesday of each Month)		
		Wednesday, May 23, 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
	• Roll Call	Quorum	None	None
	• Review Agenda	Info	Attached	White
	• Minutes of March 28, 2018 & April 25, 2018 Mtgs.	Consent	Attached	White
7:25 – 7:30	GENERAL PUBLIC INPUT – Please sign in	Info	None	None
7:30 – 7:35	2nd TERM DIRECTORS - ELECTION Pursuant to Bylaws, Sections 6.01& 7.01) -Julie Chetney -John Randall	Action	None	None
7:35 – 7:40	SPECIAL PRESENTATIONS -Recognition of Committee Members	Info	None	None
7:40-8:00	SPECIAL PRESENTATION: Disparity Data Report by Carol Tomblin, Director of Information and Compliance	Info	Handout	None
8:00 – 8:05	EXECUTIVE/FINANCE COMMITTEE (Joseph Huang, Keith Penman & John Hunt) - Financial Report - D 3 Allocation	Action	None	None
8:05 – 8:10	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Georgina Molina)	Info	Handout	White

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:10 – 8:15	CLIENT SERVICES/ADVISORY COMMITTEE (Victor Guzman)	Info	Attached	Orange
8:15 – 8:20	VENDOR ADVISORY COMMITTEE (Nicole Mirikitani) Recognition Breakfast Invitation Recommendation of VAC Chair for FY 18/19 -Sharon Ehrig Recommendation of VAC Categories for FY 18/19 -Cindy Sendor to represent "At Large" -Rosalind Ford to represent "Adult Day Program"	Action	Attached	Goldenrod
8:20 – 8:25	STRATEGIC DEVELOPMENT COMMITTEE (Gisele Ragusa) Committee Member Recommendation (if needed)	Action	Attached	Goldenrod
8:25 – 8:30	Nominating Committee (Gisele Ragusa) <ul style="list-style-type: none">• Slate of Officers, FY 18/19 - Election (Bylaws, Section 15.04 & 15.05) The following slate was presented at the April 25, 2018 meeting by the Strategic Development serving as the Nominating Committee. - Board President: Joseph Huang - 1 st Vice President: Victor Guzman - 2 nd Vice President: Sheila James - Treasurer: Gisele Ragusa - Secretary: Julie Chetney	Action	None	None
8:30– 8:35	EXECUTIVE DIRECTOR'S REPORT (Keith Penman) - Governor's May Revise Budget - Self Determination	Info	None	None
8:35 – 8:40	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	Attached	Blue
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
8:40 – 8:50	EXECUTIVE SESSION OF THE CORPORATION - WIC 4669 "Corporate affairs of the Board of Directors which have no relationship to the role and responsibility of the Regional Center."	Action	None	None