

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

**BOARD OF DIRECTORS**

**Joseph Huang, Board President**

**Victor Guzman, 1<sup>st</sup> Vice President**

**Julie Chetney, Secretary**

**Sheila James, 2<sup>nd</sup> Vice President**

**Sharon Ehrig, VAC Chairperson**

**Gisele Ragusa, Treasurer**

**John Randall**

**Penne Fode, Immediate Past President**

**Anabel Franco**

**Shannon Hines**

**Preeti Subramaniam**

**Mary Soldato**

**Georgina Molina**

**Natalie Webber**

APPROXIMATE  
 SCHEDULE

ITEM

ACTION

MATERIAL

COLOR

**CALL TO ORDER**  
**(Joseph Huang, President)**

None

None

None

**7:15 - 7:25**

- **Roll Call**
- **Review Agenda**
- GENERAL PUBLIC INPUT – Please sign in
- Announcement- Caseload Ratios Public Input 8/22
- Introduction of New VAC Chair

**Quorum**

**None**

**None**

Info

Attached

White

**7:25 – 8:30**

**SPECIAL AWARD PRESENTATION** – Joseph Huang

**CONFLICT OF INTEREST TUTORIAL** – H.R Staff

**BOARD TRAINING**

Carol Tomblin, Director of Compliance and Information  
 -Performance Contract

Keith Penman, Executive Director and Lucina Galarza,  
 Associate Executive Director

-The Lanterman Act

Info

None

None

**ADJOURNMENT**