

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, August 22, 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

Sharon Ehrig, VAC Chairperson

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

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 July 25, 2018 Meeting	Consent	Attached	White
7:25 – 7:35	GENERAL PUBLIC INPUT – Please sign in PUBLIC INPUT – CASELOAD RATIOS	Info	None	None
7:35 – 7:50	SPECIAL PRESENTATION: Performance Contract – Public Input Inquiry by Carol Tomblin, Director of Compliance and Outreach	Info	None	White
7:50 – 7:55	EXECUTIVE/FINANCE COMMITTEE (Joseph Huang, Keith Penman & John Hunt) • Financial Report	Action	None	White
7:55-8:00	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Georgina Molina)	Info	Attached	Orange
8:00 – 8:05	CLIENT SERVICES/ADVISORY COMMITTEE (Victor Guzman)	Info	Attached	Yellow
8:05 – 8:10	VENDOR ADVISORY COMMITTEE (Sharon Ehrig)	Info	Attached	Goldenrod

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:10 – 8:15	STRATEGIC DEVELOPMENT COMMITTEE (Gisele Ragusa) Board Member Recommendation Committee Member Recommendation (if needed)	Action	Attached	Goldenrod
8:15 – 8:20	Review of ARCA Meeting (Penne Fode and Keith Penman)	Info	None	None
8:20 – 8:30	EXECUTIVE DIRECTOR'S REPORT (Keith Penman) -Provider Rate Study -Self Determination -Back to School Program -Board Composition	Info	Attached	Blue
8:30 – 8:35	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
8:35	EXECUTIVE SESSION – Personnel Issue	Info	None	None