

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, September 26, 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

Penne Fode, Immediate Past President

Sharon Ehrig, VAC Chairperson

Anabel Franco

John Randall

Preeti Subramaniam

Shannon Hines

Georgina Molina

Mary Soldato

Daniel Rodriguez

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 August 22, 2018 Meeting	Consent	Attached	White
7:25 – 7:35	GENERAL PUBLIC INPUT – Please sign in	Info	None	None
7:35 – 7:45	Performance Contract – Carol Tomblin, Director of Compliance and Outreach	Action	None	White
7:45 – 7:50	EXECUTIVE/FINANCE COMMITTEE (Joseph Huang, Keith Penman & John Hunt) <ul style="list-style-type: none"> Financial Report Windes Audit 	Action	None	White
7:50-7:55	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Georgina Molina)	Info	Attached	Orange
7:55 – 8:00	CLIENT SERVICES/ADVISORY COMMITTEE (Victor Guzman)	Info	Attached	Yellow

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:00 – 8:15	VENDOR ADVISORY COMMITTEE (Sharon Ehrig) Member Recommendation Shawna Brown-Acosta – Community Care Facility Michelle Mainez – Community Care Facility Bryan Chacon – Other	Action	Attached	Goldenrod
8:15 – 8:20	STRATEGIC DEVELOPMENT COMMITTEE (Gisele Ragusa) - Board Composition	Info	Attached	Goldenrod
8:20 – 8:30	EXECUTIVE DIRECTOR'S REPORT (Keith Penman) - Self Determination - Caseload Ratios - ARCA Meeting – October 18-19	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