

75 Rancho Camino Drive Pomona, CA 91766

MEETING AGENDA BOARD OF DIRECTORS MEETING

(Meets 4th Wednesday of each Month)

Wednesday, October 24, 2018 at 7:15 p.m. Assembly Room

Assembly Room					
	BOARD OF	DIRECTORS			
	Joseph Huang,	Board President			
Victor Guzman, 1 st Vice President Sheila Ja		ames, 2 nd Vice President			
Julie Chetney, Secretary Gisele			e Ragusa, Treasurer		
Penne Fode, Immediate Past President Sharon E		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 September 26, 2018 Meeting		Consent	Attached	White
7:25 – 7:30	GENERAL PUBLIC INPUT – Please sign in		Info	None	None
7:30 – 8:30	Board Training – Understanding Regional Center Compliance Presenters: Lucina Galarza, Associate Executive Director Ernie Cruz, Director of Community Services Tim Travis, Director of Federal Revenues and Clinical Lupe Magallanes, Associate Director, Early Start and Intake Tricia Vannucci, Associate Director, Adult/Residential Services		Info	None	White
ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING					
8:35	EXECUTIVE SESSION – If needed	i	Info	None	None