

**S**AN GABRIEL/POMONA  
 REGIONAL CENTER  
 75 Rancho Camino Drive  
 Pomona, CA 91766

**MEETING AGENDA  
 Nominating Committee  
 (Meets 4<sup>th</sup> Wednesday of each Month)**

**Wednesday, April 25, 2017 at 6:30 p.m.**  
 Assembly Room – Section C

**COMMITTEE MEMBERS**

**STAFF**

Gisele Ragusa, Chairperson

Joseph Huang, Director

Keith Penman, Executive Director

John Randall, Director

Julie Chetney, Director

Erika Gomez, Board Relations

Bill Stewart, Committee Member

Bruce Cruickshank,  
 Committee Member

**APPROXIMATE  
 SCHEDULE:**

**AGENDA**

6:30 – 6:35

**Call to Order – Gisele Ragusa, Committee Chairperson**

- Review Agenda

6:35 – 6:40

**PUBLIC INPUT**

6:40– 7:00

**Slate of Officers for Board of Directors Fiscal Year 18/19**

- President –
- 1<sup>st</sup> VP –
- 2<sup>nd</sup> VP –
- Secretary –
- Treasurer –

**Adjourn**