

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

MEETING AGENDA  
**Executive / Finance Committee**  
 (Meets 2<sup>nd</sup> Wednesday of each Month)

Wednesday, January 10, 2018 at 7:15 p.m.  
 Assembly Room – Section C

**COMMITTEE MEMBERS**

Joseph Huang, President	
Victor Guzman, 1 <sup>st</sup> V.P.	Sheila James, 2 <sup>nd</sup> V.P.
Julie Chetney, Secretary	Gisele Ragusa, Treasurer
Penne Fode, Immediate Past President	Georgina Molina, Director

**STAFF**

Keith Penman, Executive Director
John Hunt, Chief Financial Officer
Erika Gomez, Ex Assistant -BOD
Laura Palma, Admin. Assistant

**AGENDA**

**Call to Order – Board President, Joseph Huang**

- Approve the Minutes of November 8, 2017

**Public Input**

**Windes Fiscal Audit Draft Report – Tom Huey**

**Financial Report – John Hunt, Chief Financial Officer**

- Financial Report
- DDS Audit Update

**Board Overview – Board President, Joseph Huang**

- Bylaws Update

**ARCA Report - ARCA Delegate, Penne Fode**

- ARCA Meeting – January 18-19, 2018

**Board Survey Update – Strategic Development Committee Chair, Gisele Ragusa**

- Status
- Trainings

**Information – R. Keith Penman, Executive Director**

- Review of Self Determination Meeting
- Respite Policy

**Executive Session – Board Bylaws Regarding Attendance and Personnel Issue**

Adjourn