

SAN GABRIEL/POMONA
 REGIONAL CENTER
 75 Rancho Camino Drive
 Pomona, CA 91766

MEETING AGENDA
Executive / Finance Committee
 (Meets 2nd Wednesday of each Month)

Wednesday, February 14, 2018 at 7:15 p.m.
 Assembly Room – Section C

COMMITTEE MEMBERS

Joseph Huang, President	
Victor Guzman, 1 st V.P.	Sheila James, 2 nd 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 January 10, 2018

Public Input

Financial Report –John Hunt, Chief Financial Officer

- Financial Report
- DDS Audit Update
- Windes Draft Audit Report Update

Board Overview – Board President, Joseph Huang

- Bylaws Update
- Board Composition

ARCA Report - ARCA Delegate, Penne Fode

Information – R. Keith Penman, Executive Director

- Self Determination Meeting
- Caseload Ratios
- Local Minimum Wage
- DDS Memo - Travel
- DDS Budget Review

Executive Session – Board Bylaws Regarding Personnel Issue

Adjourn