

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

MEETING AGENDA
Executive / Finance Committee
(Meets 2nd Wednesday of each Month)
Wednesday, May 9, 2018 at 7:15 p.m.
Assembly Room – Section C

Joseph Huang, President		Keith Penman, Executive Director
Victor Guzman, 1 st V.P.	Sheila James, 2 nd V.P.	John Hunt, Chief Financial Officer
Julie Chetney, Secretary	Gisele Ragusa, Treasurer	Erika Gomez, Ex Assistant -BOD
Penne Fode, Immediate Past President	Georgina Molina, Director	Laura Palma, Admin. Assistant

AGENDA

6:30pm-7:15pm – Executive Session Regarding Executive Director’s Evaluation

Call to Order –Board President, Joseph Huang

- Approve the Minutes of April 11, 2018

Public Input

Financial Report –John Hunt, Chief Financial Officer

- Financial Report
- DDS Audit Update

Contract Review

- Integrated Living Partners

Board Overview – Joseph Huang –

- Board Member Commitment Document
- Annual Board Meeting
 - Elections
 - WIC 4669 “*Corporate affairs of the Board of Directors which have no relationship to the role and responsibility of the Regional Center.*”
 - Disparity Data Report
 - Recognition Certificates

Information – R. Keith Penman, Executive Director

- Self Determination
- Closure of Fairview
- ARCA Executive Director Conference Call
- CDRF

Adjourn