

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

MEETING AGENDA
Executive / Finance Committee
(Meets 2nd Wednesday of each Month)
Wednesday, June 13, 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

Call to Order –Board President, Joseph Huang

- Approve the Minutes of May 9, 2018

Public Input

Financial Report –John Hunt, Chief Financial Officer

- Financial Report
- Preliminary Allocation – FY 18/19
- DDS Audit Update
- Engagement Letter – Independent Audit

Contract Review – Joe Alvarez

1. Columbus – FY 17/18
2. Columbus – FY 18/19

Board Overview – Joseph Huang

- VAC Recognition Breakfast
- Board Bylaws
- July Training
 - Lanterman Act
 - Performance Contract

Information – R. Keith Penman, Executive Director

- Budget Update
- Self Determination – Independent Facilitator
- Foster Grandparent/ Senior Companion Program – Fairview
- Rate Study Survey
- Respite Policy
- Health and Safety Waivers

Adjourn

Executive Session – If Needed