

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

MEETING AGENDA
Executive / Finance Committee
(Meets 2nd Wednesday of each Month)
Wednesday, July 11, 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 June 13, 2018

Public Input

Financial Report –John Hunt, Chief Financial Officer

- Financial Report
- DDS Audit Update
- ?
- ?

Contract Review – Ernie Cruz

1. ?

Board Overview – Joseph Huang

- Board Bylaws Update
- Review of Attendance

Information – R. Keith Penman, Executive Director

- Self Determination
- Closure of Fairview

Adjourn

Executive Session – If Needed