

**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, September 12, 2018 at 7:15 p.m.  
 Assembly Room – Section C

Joseph Huang, President		Keith Penman, Executive Director
Victor Guzman, 1 <sup>st</sup> V.P.	Sheila James, 2 <sup>nd</sup> 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**

**Executive Session – Personnel Issue**

- Approve the Minutes of August 8, 2018

**Public Input**

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

- Financial Report FY 17/18
- DDS Audit Update

**Board Overview – Joseph Huang**

- Board Bylaws Update

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

- Self Determination
- Closure of Fairview
- Caseload Ratios
- SB 134
- Golf Tournament

Adjourn