

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

Joseph Huang, President		Lucina Galarza, Associate Executive Director
Victor Guzman, 1 <sup>st</sup> V.P.	Sheila James, 2 <sup>nd</sup> V.P.	Ernie Cruz, Director of Community Services
Julie Chetney, Secretary	Gisele Ragusa, Treasurer	Tim Travis, Director of Federal Revenues and Clinical Services
Penne Fode, Immediate Past President	Georgina Molina, Director	Erika Gomez, Ex Assistant -BOD
		Laura Palma, Admin. Assistant

**AGENDA**

**Call to Order –Board President, Joseph Huang**

- Review the Agenda
- Approve the Minutes of September 12, 2018
- Public Input

**Financial Report – Lucina Galarza, Associate Executive Director**

- Windes Audit

**Board Overview – Joseph Huang, Board President**

- Board Bylaws Update
- Board Training
- End of Year Holiday Schedule

**Information- Lucina Galarza, Associate Executive Director**

- Self Determination
- Person Centered Thinking
- Closure of Fairview
- Golf Tournament
- DDS/ARCA/DHCS Meeting

Adjourn

Executive Session – Personnel Issue and Bylaws