

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

MEETING AGENDA
BOARD OF DIRECTORS MEETING
 (Meets 4th Wednesday of each Month)

Wednesday, January 23, 2018 at 7:15 p.m.
 Assembly Room

BOARD OF DIRECTORS

Joseph Huang, Board President

Victor Guzman, 1st Vice President

Sheila James, 2nd Vice President

Julie Chetney, Secretary

Gisele Ragusa, Treasurer

Penne Fode, Immediate Past President

Sharon Ehrig, VAC Chairperson

Anabel Franco

John Randall

Preeti Subramaniam

Shannon Hines

Georgina Molina

Mary Soldato

Daniel Rodriguez

Natalie Webber

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:15 - 7:25	CALL TO ORDER (Joseph Huang, President)	None	None	None
	• Roll Call	Quorum	None	None
	• Review Agenda	Info	Attached	White
	• Minutes of December 12, 2018 Meeting	Consent	Attached	White
7:25 – 7:35	GENERAL PUBLIC INPUT – Please sign in	Info	None	None
7:35 – 7:45	EXECUTIVE/FINANCE COMMITTEE (Joseph Huang, Lucina Galarza & John Hunt) <ul style="list-style-type: none"> • Financial Report • Windes Audit • Board Bylaws Update 	Action	None	White
7:45-7:50	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Georgina Molina) -Community Recognition Award (Ernie Cruz)	Action	Attached	Orange
7:50 – 7:55	CLIENT SERVICES/ADVISORY COMMITTEE (Victor Guzman)	Info	Attached	Yellow
7:55 – 8:00	VENDOR ADVISORY COMMITTEE (Sharon Ehrig)	Info	Attached	Goldenrod

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:00 – 8:05	STRATEGIC DEVELOPMENT COMMITTEE (Gisele Ragusa)	Info	Attached	Goldenrod
8:05 – 8:10	EXECUTIVE DIRECTOR'S REPORT (Lucina Galarza) - Governor's Budget - Self Determination - Disparity Funding/POS Expenditure Report - Bridge Funding (Ernie Cruz) - CPP and CRDP Update (Ernie Cruz)	Info	Attached	Blue
8:10 – 8:25	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
8:25	EXECUTIVE SESSION – Legal & Personnel Matters	Info	None	None