

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

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

Wednesday, January 09, 2019 at 7:15 p.m.
 Assembly Room – Section C

Joseph Huang, President		Lucina Galarza, Interim Executive Director
Victor Guzman, 1 st V.P.	Sheila James, 2 nd 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 November 14, 2018
- Public Input

Financial Report –John Hunt, Chief Financial Officer

- Financial Report
- Windes Audit
- DDS Audit

Board Overview – Joseph Huang, Board President

- Board Bylaws Update
- Board Attendance
- Board Recruitment

Information- Lucina Galarza, Interim Executive Director

- Self Determination
- Performance Contract
- Disparity Data

Adjourn

Executive Session – If needed.