

**ATTENTION COMMITTEES: Please ONLY report if your meeting had action items.**

<p><b>SAN GABRIEL/POMONA</b> REGIONAL CENTER <b>75 Rancho Camino Drive</b> <b>Pomona, CA 91766</b></p>		<p>MEETING AGENDA <b>BOARD OF DIRECTORS MEETING</b> (Meets 4<sup>th</sup> Wednesday of each Month)</p>		
		<p><b>Wednesday, May 22, 2019 at 7:15 p.m.</b> <b>Assembly Room</b></p>		
<b>BOARD OF DIRECTORS</b>				
<b>Joseph Huang, Board President</b>				
<b>Victor Guzman, 1<sup>st</sup> Vice President</b>		<b>Sheila James, 2<sup>nd</sup> Vice President</b>		
<b>Julie Chetney, Secretary</b>		<b>Gisele Ragusa, Treasurer</b>		
<b>Penne Fode, Immediate Past President</b>		<b>Sharon Ehrig, VAC Chairperson</b>		
<b>Anabel Franco</b>		<b>John Randall</b>		
<b>Preeti Subramaniam</b>		<b>Shannon Hines</b>		
<b>Georgina Molina</b>		<b>Mary Soldato</b>		
<b>Daniel Rodriguez</b>		<b>Natalie Webber</b>		
APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
<b>7:15 - 7:25</b>	<b>CALL TO ORDER</b> <b>(Joseph Huang, President)</b>	None	None	None
	• <b>Roll Call</b>	<b>Quorum</b>	<b>None</b>	<b>None</b>
	• <b>Review Agenda</b>	Info	Attached	White
	• <b>Minutes of March 27, 2019 &amp; April 24, 2019 Mtgs.</b>	<b>Consent</b>	<b>Attached</b>	<b>White</b>
<b>7:25 – 7:30</b>	GENERAL PUBLIC INPUT – Please sign in	Info	None	None
<b>7:30 – 7:40</b>	<b>SPECIAL PRESENTATIONS</b> <b>-Recognition of Committee Members</b>	Info	None	None
<b>7:40-7:50</b>	<b>SPECIAL PRESENTATION: Board Community Recognition Award</b>	Info	Handout	None
<b>7:50– 7:55</b>	EXECUTIVE/FINANCE COMMITTEE (Joseph Huang, Keith Penman & John Hunt) - <b>Financial Report</b> - <b>C6 Amendment</b>	<b>Action</b>	None	None
<b>7:55 – 8:00</b>	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Georgina Molina) <b>Board Recognition- LA County Librarians</b>	<b>Action</b>	Handout	White
<b>8:00 – 8:05</b>	CLIENT SERVICES/ADVISORY COMMITTEE (Victor Guzman)	Info	Attached	Yellow

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:05 – 8:10	VENDOR ADVISORY COMMITTEE (Sharon Ehrig) -Recognition Breakfast Invitation <b>Recommendation of VAC Chair for FY 19/20</b> -David Bernstein	Action	Attached	Goldenrod
8:10 – 8:15	STRATEGIC DEVELOPMENT COMMITTEE (Gisele Ragusa) <b>Committee Member Recommendation (if needed)</b>	Action	Attached	Goldenrod
8:15 – 8:20	Nominating Committee (Gisele Ragusa) <ul style="list-style-type: none"> <li>• <b>Slate of Officers, FY 19/20 - Election</b>                (Bylaws, Section 15.04 &amp; 15.05)                The following slate was presented at the April 24, 2019 meeting by the Strategic Development serving as the Nominating Committee.</li> <li>- Board President: Gisele Ragusa</li> <li>- 1<sup>st</sup> Vice President: Sheila James</li> <li>- 2<sup>nd</sup> Vice President: Julie Chetney</li> <li>- Treasurer: Mary Soldato</li> <li>- Secretary: Anabel Franco</li> </ul>	Action	None	None
8:20– 8:25	EXECUTIVE DIRECTOR'S REPORT (Lucina Galarza, Interim Executive Director) <ul style="list-style-type: none"> <li>- Governor's May Revise Budget</li> <li>- Self Determination</li> <li>-Bridge Funding</li> </ul>	Info	None	None
8:25 – 8:30	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	Attached	Blue
<b><u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u></b>				
8:30 – 8:40	<b>EXECUTIVE SESSION IF NEEDED</b>	Info	None	None