

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, April 24, 2019 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 - 7:20	CALL TO ORDER (Joseph Huang, President)	None	None	None
	• Roll Call	Quorum	None	None
	• Review Agenda	Info	Attached	White
7:20 – 7:25	GENERAL PUBLIC INPUT – Please sign in	Info	None	None
7:25 – 7:30	Nominating Committee (Gisele Ragusa) <ul style="list-style-type: none"> • NOMINATING COMMITTEE - NOTICE Pursuant to Bylaws, Section 15.04 & 15.05 Notice of the intent to conduct an election at the May 22, 2018 meeting for the following Proposed Slate of Officers, Fiscal Year 2019-2020 Proposed Slate of Officers, FY 19/20: <ul style="list-style-type: none"> - <i>Board President</i> _____ - <i>1st Vice President</i> _____ - <i>2nd Vice President</i> _____ - <i>Treasurer</i> _____ - <i>Secretary</i> _____ 		None	None

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:30 – 8:30	BOARD TRAINING (Lucina Galarza, Interim Executive Director and Tim Travis, Director of Federal Revenues and Clinical) Self Determination	Info	Attached	Blue
8:30 – 8:35	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
8:35	EXECUTIVE SESSION – If needed	Info	None	None