

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, June 26, 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 - 7:25	CALL TO ORDER (Joseph Huang, President)	None	None	None
	• Roll Call	Quorum	None	None
	• Review Agenda	Info	Attached	White
	• Minutes of May 22, 2019 meeting	Consent	Attached	White
7:25 – 7:30	GENERAL PUBLIC INPUT – Please sign in	Info	None	None
7:30 – 7:40	- Board Community Recognition Awards - LA County Librarians	None	None	None
7:40-7:45	EXECUTIVE/FINANCE COMMITTEE (Joseph Huang, Lucina Galarza & John Hunt) - Financial Report - Line of Credit Signature Authorization - Audit - E – 3 Contract Amendment	Info	Handout	None
7:45– 7:50	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Georgina Molina)	Info	None	None
7:50 – 7:55	CLIENT SERVICES/ADVISORY COMMITTEE (Victor Guzman)	Info	Handout	White

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:55 – 8:00	VENDOR ADVISORY COMMITTEE (Sharon Ehrig) -Review of Breakfast Invitation -Review of VAC Special Mtg	Info	Attached	Goldenrod
8:00 – 8:05	STRATEGIC DEVELOPMENT COMMITTEE (Gisele Ragusa) -Board Training 7/24/19 – Understanding Policies and Legislature	Info	Attached	Goldenrod
8:05 – 8:10	EXECUTIVE DIRECTOR'S REPORT (Lucina Galarza, Interim Executive Director) - Please refer to report		None	None
8:10 – 8:15	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	Attached	Blue
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
8:15	EXECUTIVE SESSION IF NEEDED	Info	None	None