

PLEASE, ONLY REPORT IF YOUR COMMITTEE HAD OR HAS ACTION ITEMS TO PRESENT

SAN GABRIEL/POMONA REGIONAL CENTER 75 Rancho Camino Drive Pomona, CA 91766		MEETING AGENDA BOARD OF DIRECTORS MEETING (Meets 4 th Wednesday of each Month)		
		Wednesday, August 28, 2019 at 7:15 p.m. Assembly Room		
BOARD OF DIRECTORS				
Gisele Ragusa, Board President				
Sheila James, 1st Vice President		Julie Chetney, 2nd Vice President		
Anabel Franco, Secretary		Mary Soldato, Treasurer		
Joseph Huang, Immediate Past President		David Bernstein, VAC Chairperson		
Preeti Subramaniam		John Randall		
Georgina Molina		Shannon Hines		
Daniel Rodriguez		Natalie Webber		
APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:15 - 7:25	CALL TO ORDER (Gisele Ragusa, President)	None	None	None
	• Roll Call	Quorum	None	None
	• Review Agenda	Info	Attached	White
	• Minutes of July 24, 2019 meeting	Consent	Attached	White
7:25 – 7:30	GENERAL PUBLIC INPUT – Please sign in	Info	None	None
7:30 – 7:50	PUBLIC MEETING-SPECIAL PRESENTATION: Performance Contract by Carol Tomblin, Director of Compliance	Info	None	None
7:50-7:55	EXECUTIVE/FINANCE COMMITTEE (Lucina Galarza & John Hunt) - Financial Report - Audit	Info	Handout	None
7:55– 8:00	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Daniel Rodriguez)	Info	None	None
8:00 – 8:05	CLIENT SERVICES/ADVISORY COMMITTEE (Mary Soldato)	Info	Handout	White
8:05 – 8:10	VENDOR ADVISORY COMMITTEE (David Bernstein)	Info	Attached	Goldenrod

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:10 – 8:15	STRATEGIC DEVELOPMENT COMMITTEE (Julie Chetney) -Board Survey -Recommendation of Committee Candidate (if needed)	Action	Attached	Goldenrod
8:15 – 8:20	BOARD OVERVIEW (Gisele Ragusa) - ATTENDANCE REVIEW <i>Pursuant to Bylaws, Section 9.02, the following individuals, have missed three (3) or more consecutive meetings in the current fiscal year:</i> (Shawna Brown-Acosta – VAC) -Board Meeting Discussion Topics -Agenda Items for September’s meeting -ARCA Report	Action	None	None
8:20 – 8:25	EXECUTIVE DIRECTOR’S REPORT (Lucina Galarza, Interim Executive Director)	Info	Attached	Blue
8:25 – 8:30	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	Attached	Blue
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
8:30	EXECUTIVE SESSION IF NEEDED	Info	None	None