

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

MEETING AGENDA
Executive / Finance Committee
(Meets 2nd Wednesday of each Month)
Wednesday, May 8, 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.	Tim Travis, Director of Federal Revenues and Clinical Services
Julie Chetney, Secretary	Gisele Ragusa, Treasurer	Erika Gomez, Ex Assistant -BOD
Penne Fode, Immediate Past President	Georgina Molina, Director	Laura Palma, Admin. Assistant

AGENDA

Call to Order –Board President, Joseph Huang

- Review the Agenda
- Approve the Minutes of April 10, 2019
- Public Input

Financial Report –John Hunt, Chief Financial Officer

- Financial Report
- C-6 Amendment for FY 16/17

Board Overview – Joseph Huang, Board President

- Review of Board Training – April 24, 2019
- Annual Board Meeting
 - Elections
 - Board Recognition

Information- Lucina Galarza, Interim Executive Director

- Self Determination Update
- Bridge Funding Approval
- Repeal of Family Cost Participation Program and Annual Program Fee

Adjourn

Executive Session – Two Vendor Matters and One Legal Matter