

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

MEETING AGENDA
Executive / Finance Committee
(Meets 2nd Wednesday of each Month)
Wednesday, April 10, 2019 at 7:15 p.m.
Assembly Room – Section C

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|--------------------------------------|------------------------------------|--|
| 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 March 13, 2019
- Public Input

Financial Report –John Hunt, Chief Financial Officer

- Financial Report

Board Overview – Joseph Huang, Board President
 Board Training – April 24, 2019

Information- Lucina Galarza, Interim Executive Director

- Self Determination Update
- ARCA Report from March Meeting
- Rate Study
- Caseload Ratios

Adjourn

Executive Session – If needed