

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

MEETING AGENDA
Executive / Finance Committee
 (Meets 2nd Wednesday of each Month)

Wednesday, March 13, 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 February 13, 2019
- Public Input

Financial Report –John Hunt, Chief Financial Officer

- Financial Report

Contract Review – Aaron Christian, Associate Director of Community Services

- Brilliant Corners

Board Overview – Joseph Huang, Board President
 Board Composition Response Letter

Information- Lucina Galarza, Interim Executive Director

- Self Determination Update
- CAL FRESH
- CAL ABLE
- Supplemental Budget Letter
- Rate Study Briefings/Survey

Adjourn

Executive Session – Client Matter