

**S**AN GABRIEL/POMONA  
 REGIONAL CENTER  
 75 Rancho Camino Drive  
 Pomona, CA 91766

MEETING AGENDA  
**Executive / Finance Committee**  
 (Meets 2<sup>nd</sup> Wednesday of each Month)

Wednesday, February 13, 2019 at 7:15 p.m.  
 Assembly Room – Section C

Joseph Huang, President		Lucina Galarza, Interim Executive Director
Victor Guzman, 1 <sup>st</sup> V.P.	Sheila James, 2 <sup>nd</sup> V.P.	Ernie Cruz, Director of Community Services
Julie Chetney, Secretary	Gisele Ragusa, Treasurer	Tim Travis, Director of Federal Revenues and Clinical Services
Penne Fode, Immediate Past President	Georgina Molina, Director	Erika Gomez, Ex Assistant -BOD
		Laura Palma, Admin. Assistant

**AGENDA**

**Call to Order –Board President, Joseph Huang**

- Review the Agenda
- Approve the Minutes of January 9, 2019
- Public Input

**Financial Report –John Hunt, Chief Financial Officer**

- Financial Report

**Board Overview – Joseph Huang, Board President**

- Board Composition Response

**Information-** Lucina Galarza, Interim Executive Director

- Self Determination Update
- Board Training – April 24, 2019
- ARCA Priorities
- CPP/CRDP Awards
- Disparity Awards

Adjourn

Executive Session – If needed.