SAN GABRIEL/POMONA REGIONAL CENTER DEVELOPMENTAL SERVICES, INC. BOARD OF DIRECTORS

Minutes of the Meeting of the Board of Directors (A California Corporation)

July 24, 2019

ATTENDANCE

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The following members of the Board of Director's were present at said meeting:

PRESENT: STAFF:

Preeti Subramaniam Lucina Galarza, Interim Executive

Mary Soldato Director

Sheila James Tim Travis, Director of Federal Revenues

Julie Chetney and Clinical

John Randall Erika Gomez, Exec. Assistant BOD

Joseph Huang Laura Palma, Admin Assistant

Gisele Ragusa

Shannon Hines <u>ABSENT</u>

Natalie Webber Anabel Franco

David Bernstein Georgina Molina Daniel Rodriguez

A. CALL TO ORDER:

Gisele Ragusa, Board President, called the meeting to order at 7:25 p.m. Roll call was taken, and a quorum was established.

B. <u>PUBLIC INPUT:</u> Julie Eby McKenzie from State Council shared that they will host a Special Education Training.

C. BOARD TRAINING

Daniel Savino, Government Affairs/Community Relations Director, ARCA gave a presentation titled "What Happens in Sacramento...How This Year's Budget and Legislative Season Will Affect You!" The following information was discussed:

- What the legislative and budget cycle is.
- Where we are.
- What has happened so far regarding the budget and Trailer Bill.
- What is on deck regarding bills.
- What it all means.

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EXECUTIVE SESSION

None

Next meeting on Wednesday, August 28, 2019 at 7:15 p.m.

BOARD MINUTES FROM THE JULY 24, 2019 MEETING

Submitted by:

Anabel Franco, Board Secretary

Date