

**SAN GABRIEL/POMONA REGIONAL CENTER  
DEVELOPMENTAL SERVICES, INC.  
BOARD OF DIRECTORS  
Minutes of the Meeting of the Board of Directors  
(A California Corporation)**

**April 24, 2019**

**ATTENDANCE**

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

**PRESENT:**

Victor Guzman  
Preeti Subramaniam  
Mary Soldato  
Sheila James  
Georgina Molina  
Penne Fode  
Natalie Webber  
Julie Chetney  
John Randall  
Joseph Huang  
Gisele Ragusa  
DanielRodriguez  
Sharon Ehrig  
Shannon Hines

**STAFF:**

Lucina Galarza, Interim Executive  
Director  
Tim Travis, Director of Federal Revenues  
and Clinical  
Erika Gomez, Exec. Assistant BOD  
Laura Palma, Admin Assistant, QA

**ABSENT**

Anabel Franco

**A. CALL TO ORDER:**

Joseph Huang, Board President, called the meeting to order at 7:20 p.m. Roll call was taken, and a quorum was established.

**PUBLIC INPUT:**

- Carl Argila, a parent, gave an update on the status of the case of his child. He also provided information on his blog.
- Louise Webber, a parent, gave an information on "Identity: The Musical."

**A. NOMINATING COMMITTEE**

Joseph Huang reported on behalf of the Nominating Committee the following Proposed Slate of Officers to the Board of Directors for Fiscal Year 19/20:

- Board President: Gisele Ragusa
- 1<sup>st</sup> Vice President: Sheila James
- 2<sup>nd</sup> Vice President: Julie Cheney
- Treasurer: Mary Soldato
- Secretary: Anabel Franco

An alternate may be submitted in accordance to Bylaws, Section 15.04:  
*A Director may be nominated for an office only by the Nominating Committee in accordance with Section 21.03 or by written nominations that is signed by at least one Director, that gives the names of a total of five Directors who support the nomination, and that is submitted to the Executive Director at least 10 days before the election is to be held. The Executive Director, upon receiving a in writing by first class mail or by personal deliver, identifying the Director so nominated, the office for which she or he has been nominated, and the Director who signed or supported the nominations.*

**B. BOARD TRAINING – SELF DETERMINATION**

Lucina Galarza, Interim Executive Director and Tim Travis, Director of Federal Revenues and Clinical provided the following information in detail:

- Self Determination Program Overview
- History of Self Determination
- Points to Remember
- 5 Principles of Self Determination
- Person Centered Planning

**EXECUTIVE SESSION**

None

**Next meeting on Wednesday, May 22, 2019 at 7:15 p.m.**

**BOARD MINUTES FROM THE APRIL 24, 2019 MEETING**

Submitted by:

*Gisele Ragusa*

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Gisele Ragusa, Board Treasurer (FY 18/19)

10/03/19

\_\_\_\_\_  
Date

