

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

MEETING AGENDA
BOARD OF DIRECTORS MEETING
 (Meets 4th Wednesday of each Month)

Wednesday, July 27, 2016 at 7:15 p.m.
Assembly Room

BOARD OF DIRECTORS

Penne Fode, Board President

Daniel Rodriguez, 1st Vice President

Victor Guzman, 2nd Vice President

Anabel Franco, Secretary

Joseph Huang, Treasurer

Cindy Sendor, VAC Chairperson

Quinn Klingerman, Parliamentarian

Bruce Cruickshank

Sandy Christensen

Sylvia Youngblood

John Randall

Julie Chetney

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:15 - 7:30	CALL TO ORDER (Penne Fode, President)	None	None	None
	• Roll Call	Quorum	None	None
	• Agenda Approval	Consent	Attached	White
	• Minutes of June 22, 2016	Consent	Attached	White
	• Appointment of Chairpersons, FY 16/17	Info	None	None
	• Committee Composition, FY 16/17	Action	Handout	White
7:30 – 7:35	GENERAL PUBLIC INPUT – Please sign in	None	None	None
7:35 – 7:45	SPECIAL PRESENTATION By Richard D. Davis Foundation Representative	Info	Handout	White
7:45 – 7:55	SPECIAL PRESENTATION- SG/PRC WEBSITE By Yvonne Gratianne	Info	Handout	White
7:55 – 8:05	EXECUTIVE/FINANCE COMMITTEE (Penne Fode, Keith Penman & John Hunt) <ul style="list-style-type: none"> • Financial Report • Preliminary Allocation • Line of Credit • ATTENDANCE REVIEW (Bylaws, Section 9.02) <ul style="list-style-type: none"> - Alexis Vildosola (Client Services Committee) - Renee Johnson (Client Services Committee) 	Action	Handout	Ivory

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:05– 8:10	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Daniel Rodriguez)	Info	Attached	Orange
8:10 –8:15	CLIENT SERVICES/ADVISORY COMMITTEE (Victor Guzman)	Info	Attached	Yellow
8:15 – 8:20	VENDOR ADVISORY COMMITTEE (Cindy Sendor) Recruitment – Recommendation Gregory Mathes	Action	Attached	Goldenrod
8:20 – 8:25	STRATEGIC DEVELOPMENT COMMITTEE (Penne Fode) <ul style="list-style-type: none">• Board Training Overview and Date• Board Recruitment – Recommendations Julie Lopez, Preeti Subramaniam and Sheila James	Action	Attached	White
8:25 – 8:40	ARCA REPORT (Keith Penman & Penne Fode) <ul style="list-style-type: none">• Review of ARCA Draft Strategic Plan	Action	Handouts	White
8:00 – 8:45	EXECUTIVE DIRECTOR'S REPORT (Keith Penman)	Info	Attached	Blue
8:45 – 8:50	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
8:50	EXECUTIVE SESSION (If needed)			
<u>ADJOURNMENT</u>				