

**PLEASE, ONLY REPORT IF YOUR COMMITTEE HAD OR HAS ACTION ITEMS TO PRESENT**

<b>SAN GABRIEL/POMONA</b> REGIONAL CENTER <b>75 Rancho Camino Drive</b> <b>Pomona, CA 91766</b>		MEETING AGENDA <b>BOARD OF DIRECTORS MEETING</b> (Meets 4 <sup>th</sup> Wednesday of each Month)		
		Wednesday, December 11, 2019 at 7:15 p.m. Assembly Room		
<b>BOARD OF DIRECTORS</b>				
<b>Gisele Ragusa, Board President</b>				
<b>Sheila James, 1<sup>st</sup> Vice President</b>		<b>Julie Chetney, 2<sup>nd</sup> Vice President</b>		
<b>Anabel Franco, Secretary</b>		<b>Mary Soldato, Treasurer</b>		
<b>Joseph Huang, Immediate Past President</b>		<b>David Bernstein, VAC Chairperson</b>		
<b>Preeti Subramaniam</b>		<b>John Randall</b>		
<b>Georgina Molina</b>		<b>Shannon Hines</b>		
<b>Daniel Rodriguez</b>		<b>Natalie Webber</b>		
APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
<b>7:15 - 7:25</b>	<b>CALL TO ORDER</b> <b>(Gisele Ragusa, President)</b>	None	None	None
	• <b>Roll Call</b>	<b>Quorum</b>	<b>None</b>	<b>None</b>
	• <b>Review Agenda</b>	Info	Attached	White
	• <b>Minutes of September 25, 2019 &amp; October 23, 2019 meetings</b>	<b>Consent</b>	<b>Attached</b>	<b>White</b>
<b>7:25 - 7:30</b>	GENERAL PUBLIC INPUT – Please sign in	Info	None	None
<b>7:30 – 7:40</b>	<b>Presentation: Tenant Improvement Projects</b> (Building Closure Dates) – Jose De Leon, Facilities Manager	Info	None	None
<b>7:40 -7:50</b>	EXECUTIVE/FINANCE COMMITTEE (Anthony Hill & John Hunt) - Financial Report - Resource Development Policy – Aaron Christian, Director of Client Services	<b>Consent</b>	Attached	White
<b>7:50 – 7:55</b>	CLIENT SERVICES/ADVISORY COMMITTEE (Mary Soldato) -POS Policy for Behavioral Health Treatment	Info	Handout	White

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:55 – 8:20	BOARD OVERVIEW (Dr. Gisele Ragusa)  <b>-Proposed Board Committee Schedule</b> <b>-Amendment to SG/PRC Mission Statement</b> -ARCA Academy -Board Discussion: Vendor Rates	Consent	None	None
8:20 – 8:30	EXECUTIVE DIRECTOR'S REPORT Anthony Hill, Executive Director  -AB 5 -Review of Meet and Greet Event - DDS Taskforce -Central Valley STAR	Info	Attached	Blue
8:30 – 8:35	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	Attached	Blue
<b><u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u></b>				
8:35	<b>EXECUTIVE SESSION – Re: Building Lease &amp; ADP Personnel</b>	Info	None	None