

**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, January 22, 2020 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>5pm - 6pm</b>	<b>EXECUTIVE CLOSED SESSION – Technical Support from DDS</b>	Info	None	None
<b>7:15 - 7:25</b>	<b>CALL TO ORDER (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>7:25 – 7:30</b>	• <b>Minutes of December 11, 2019 meeting</b>	<b>Consent</b>	<b>Attached</b>	<b>White</b>
	GENERAL PUBLIC INPUT – Please sign in	Info	None	None
<b>7:30 – 7:45</b>	EXECUTIVE/FINANCE COMMITTEE (Gisele Ragusa & Rosa Ham) - Financial Report - <b>Windes Audit Report</b>	Info	None	None
<b>7:45 – 7:50</b>	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Daniel Rodriguez) - Meet and Greet – February 4, 2020	Info	None	None
<b>7:50 – 7:55</b>	CLIENT SERVICES/ADVISORY COMMITTEE (Mary Soldato)	Info	Handout	White
<b>7:55 – 8:00</b>	VENDOR ADVISORY COMMITTEE (David Bernstein)	Info	Attached	Goldenrod

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:00 – 8:05	STRATEGIC DEVELOPMENT COMMITTEE (Julie Chetney)	Info	Attached	Goldenrod
8:05 – 8:30	BOARD OVERVIEW (Gisele Ragusa) -ARCA Academy -Board Discussion: Vendor Rates	Info	None	None
8:30 – 8:50	EXECUTIVE DIRECTOR'S REPORT Anthony Hill, Executive Director  - Meet and Greet Event – February 4, 2020 - Mission Statement - Governor's Budget - Medical Enrollment Forms - DDS Budget January Highlights	Info	Attached	Blue
8:50 – 8:55	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	Attached	Blue
<b><u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u></b>				
8:55	<b>EXECUTIVE SESSION – PAYLOCITY, IF NEEDED</b>	Info	None	None