

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

SAN GABRIEL/POMONA REGIONAL CENTER 75 Rancho Camino Drive Pomona, CA 91766		MEETING AGENDA BOARD OF DIRECTORS MEETING (Meets 4 th Wednesday of each Month)		
		Wednesday, March 25, 2020 at 7:15 p.m. Assembly Room		
BOARD OF DIRECTORS				
Gisele Ragusa, Board President				
Sheila James, 1st Vice President		Julie Chetney, 2nd Vice President		
Anabel Franco, Secretary		Mary Soldato, Treasurer		
Joseph Huang, Immediate Past President		David Bernstein, VAC Chairperson		
Preeti Subramaniam		John Randall		
Georgina Molina		Shannon Hines		
Daniel Rodriguez		Natalie Webber		
APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:15 - 7:25	CALL TO ORDER (Gisele Ragusa, President)	None	None	None
	• Roll Call	Quorum	None	None
	• Review Agenda	Info	Attached	White
	• Minutes of January 22, 2020 and February 26, 2020 meetings	Consent	Attached	White
7:25 – 7:30	GENERAL PUBLIC INPUT – Please sign in	Info	None	None
7:30 – 7:50	SPECIAL PRESENTATION: POS EXPENDITURE DATA By: Carol Tomblin, Director of Compliance	Info	None	None
7:50 – 8:10	EXECUTIVE/FINANCE COMMITTEE (Gisele Ragusa & Rosa Ham) - Financial Report - Independent Auditors Proposals - A – 4 Contract Amendment - Contract Reviews	Consent	None	None
8:10– 8:15	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Daniel Rodriguez)	Info	None	None
8:15 – 8:20	CLIENT SERVICES/ADVISORY COMMITTEE (Mary Soldato)	Info	Handout	White
8:20 – 8:25	VENDOR ADVISORY COMMITTEE (David Bernstein)	Info	Attached	Goldenrod

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:25 – 8:30	STRATEGIC DEVELOPMENT COMMITTEE (Julie Chetney)	Info	Attached	Goldenrod
8:35 – 8:55	BOARD OVERVIEW (Gisele Ragusa) -Board Bylaws -Board Discussion: SG/PRC Response to Covid 19	Info	None	None
8:55 – 9:00	EXECUTIVE DIRECTOR'S REPORT Anthony Hill, Executive Director	Info	Attached	Blue
9:00 – 9:05	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	Attached	Blue
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
9:05	EXECUTIVE SESSION – None	Info	None	None