

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

MEETING AGENDA
Executive / Finance Committee
 (Meets 2nd Wednesday of each Month)

Wednesday, February 12, 2020 at 7:15 p.m.
 Assembly Room – Section C

		Anthony Hill, Executive Director
Gisele Ragusa, President	Sheila James, 1 st V.P.	Lucina Galarza, Director of Community Services
Julie Chetney, 2 nd V.P.	Anabel Franco, Secretary	Rosa Ham, Interim Chief Financial Officer
Joseph Huang, Immediate Past President	Mary Soldato, Treasurer	Raquel Sandoval, Director of Human Resources
Natalie Webber, Director	Daniel Rodriguez, Director	Dara Mikesell, Associate Director of Community Services
		Erika Gomez, Exec. Assistant-BOD

AGENDA

Call to Order –Board President, Gisele Ragusa

- Review the Agenda
- Approve the Minutes of January 8, 2020
- Public Input

Financial Report – Rosa Ham, Interim Chief Financial Officer

- 990 Draft Form Review
- Financial Report
- A-3 Contract

Contracts Reviews – Dara Mikesell, Associate Director of Community Services

- Cole Vocational
- Reliable Transportation
- Inmotion Transit

Board Overview – Gisele Ragusa, Board President

- Discuss Bylaws input from all committees
- Agenda for February 26, 2020 Board Training - Roles and Responsibilities for the Board and SG/PRC Leadership
- Agenda for March 11, 2020 Executive Finance Committee Meeting

Information- Anthony Hill, Executive Director

- Review of Community Outreach Meeting for Asian Support
- SG/PRC Factsheet
- First 100 Days

Adjourn

Executive Session – Personnel Matter