

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, May 27, 2020 at 7:15 p.m.
Videoconference Meeting

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 March 25, 2020 and April 22, 2020	Consent	Attached	White
7:25 – 7:30	GENERAL PUBLIC INPUT	Info	None	None
7:30 – 7:40	SPECIAL PRESENTATIONS -Recognition of Committee Members	Info	None	None
7:40– 7:50	EXECUTIVE/FINANCE COMMITTEE (Gisele Ragusa, Anthony Hill & Rosa Ham) - Financial Report - Signature Request for Line Credit - Contract Reviews -All Faith Transportation -Columbus	Action	None	None
7:50 – 7:55	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Daniel Rodriguez)	Info	Handout	White
7:55 – 8:00	CLIENT SERVICES/ADVISORY COMMITTEE (Mary Soldato) BMRC Policy	Info	Attached	Yellow
8:00– 8:05	VENDOR ADVISORY COMMITTEE (David Bernstein)	Info	Attached	Goldenrod

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:05 – 8:10	STRATEGIC DEVELOPMENT COMMITTEE (Julie Chetney)	Info	Attached	Goldenrod
8:10 – 8:20	<p>Nominating Committee (Julie Chetney)</p> <ul style="list-style-type: none"> • 2nd TERM DIRECTORS - NOTICE Pursuant to Bylaws, Sections 6.01& 7.01 Notice of the intent to conduct an election to confirm 2nd term Directors at the June 24, 2020 meeting for the following Board Directors: <ul style="list-style-type: none"> - Sheila James - Gisele Ragusa - Preeti Subramaniam - Shannon Hines - Mary Soldato - Natalie Webber - Georgina Molina • NOMINATING COMMITTEE - NOTICE Pursuant to Bylaws, Section 15.04 & 15.05 Notice of the intent to conduct an election at the June 24, 2020 meeting for the following Proposed Slate of Officers, Fiscal Year 2020-2021 <ul style="list-style-type: none"> - Board President: Gisele Ragusa - 1st Vice President: Sheila James - 2nd Vice President: Julie Chetney - Treasurer: Mary Soldato - Secretary: Shannon Hines <p><u>Allowance to submit alternate slate(s) -15.04</u> <i>Nominations of Officers - A Director may be nominated for an office only by the Nominating Committee in accordance with Section 21.03 or by a written nomination that is signed by at least one Director, that gives the names of a total of five Directors who support the nomination, and that is submitted to the Executive Director at least 10 days before the election is to be held. The Executive Director, upon receiving a in writing by first class mail or by personal delivery, identifying the Director so nominated, the office for which she or he has been nominated, and the Directors who signed or supported the nomination.</i></p>	Info	None	None
8:20– 8:25	<p>BOARD OVERVIEW (Gisele Ragusa)</p> <ul style="list-style-type: none"> -Board Bylaws -Whistleblower Policy 			

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:25– 8:35	EXECUTIVE DIRECTOR'S REPORT (Anthony Hill, Executive Director) - Governor's May Revise Budget - Self Determination - Covid-19	Info	None	None
8:35 – 8:40	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	Attached	Blue
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
8:40	EXECUTIVE SESSION - None	Info	None	None