

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

MEETING AGENDA
Executive / Finance Committee
(Meets 2nd Wednesday of each Month)
Wednesday, June 10, 2020 at 7:15 p.m.
VIDEOCONFERENCE MEETING

		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	Joe Alvarez, Assoc. Director Clinical Services
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 May 13, 2020
- Public Input

Financial Report – Rosa Ham, Interim Chief Financial Officer

Vendor Insurance Requirements Resolution- Lucina Galarza, Director of Community Services

Contracts Reviews - Dara Mikesell, Associate Director of Community Services

- People’s Care Montellano
- People’s Care Ferrero
- RSCR CA Grayburn
- Easter Seals Pasadena

Board Overview – Gisele Ragusa, Board President

- Discussion about Bylaws
- Agenda for July 8, 2020 Executive Finance Committee Meeting
- Agenda for June 24, 2020 Board Meeting
- Elections

Information- Anthony Hill, Executive Director

Covid-19 Update
 Business Center Upgrade

Adjourn

Executive Session – Personnel- Covid-19