

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, June 24, 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 May 27, 2020 Meeting	Consent	Attached	White
7:25 – 7:30	GENERAL PUBLIC INPUT	Info	None	None
7:30– 7:35	EXECUTIVE/FINANCE COMMITTEE (Gisele Ragusa, Anthony Hill & Rosa Ham) - Financial Report	Action	None	None
7:35 – 7:40	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Daniel Rodriguez)	Info	Handout	White
7:40 – 7:45	CLIENT SERVICES/ADVISORY COMMITTEE (Mary Soldato) BMRC Policy	Action	Attached	Yellow
7:45 – 7:50	VENDOR ADVISORY COMMITTEE (David Bernstein)	Info	Attached	Goldenrod
7:50 – 7:55	STRATEGIC DEVELOPMENT COMMITTEE (Julie Chetney)	Info	Attached	Green

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:55 – 8:05	<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 	Action	None	None
8:05– 8:10	<p>BOARD OVERVIEW (Gisele Ragusa)</p> <ul style="list-style-type: none"> -Board Bylaws -Board Training in July 			
8:10– 8:20	<p>EXECUTIVE DIRECTOR'S REPORT (Anthony Hill, Executive Director)</p> <ul style="list-style-type: none"> - Budget - Covid-19 	Info	None	None
8:20 – 8:25	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	Attached	Blue
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
8:25	EXECUTIVE SESSION - Personnel (Efficiencies)	Info	None	None