

**SAN GABRIEL/POMONA REGIONAL CENTER
DEVELOPMENTAL SERVICES, INC.
BOARD OF DIRECTORS
Minutes of the Meeting of the Board of Directors
(A California Corporation)**

February 26, 2020

ATTENDANCE

The following members of the Board of Director's were present at said meeting:

PRESENT:

Gisele Ragusa
Joseph Huang
Sheila James
Julie Chetney
Anabel Franco
David Bernstein
Preeti Subramaniam
John Randall
Georgina Molina
Shannon Hines
Daniel Rodriguez
Natalie Webber

STAFF:

Anthony Hill, Executive Director
Lucina Galarza, Director of Community Services
Tim Travis, Director of Federal Revenues and
Clinical
Rosa Ham, Interim Chief Financial Officer
Aaron Christian, Director of Client Services
Erika Gomez, Exec. Assistant BOD
Laura Palma, Admin Assistant

ABSENT:

Mary Soldato

A. CALL TO ORDER:

Gisele Ragusa, Board President, called the meeting to order at 7:20 p.m. Roll call was taken, and a quorum was established.

B. PUBLIC INPUT:

None

C. BOARD TRAINING

Roles and Responsibilities of the Board and Leadership Team

Julie Ocheltree, and Noelle Bensussen, Enright & Ocheltree LLP, presented the information on the following items:

- Board structure
- Who the Board is accountable to
- Board roles and responsibility
- Individual Board member responsibilities
- Board fiduciary duties
- Duty of care
- Duty of loyalty

- Business judgement rule
- On whom to reasonably rely
- Reasonable reliance
- Practical considerations
- Remembering the role
- Sensitivity
- Confidentiality – Board issues
- Confidentiality – closed meetings/executive session
- Confidentiality – client information
- Conflicts of interest statutes
- Conflicts of interest regulations
- Conflicts of interest disclosures
- No personal liability
- No personal liability for negligence
- Exceptions to freedom from liability
- Insurance coverage
- Contracts of \$250,000 or more

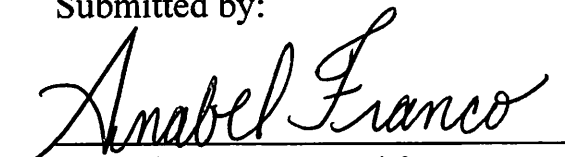
EXECUTIVE SESSION

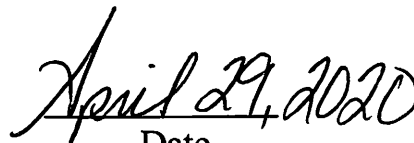
Regarding Personnel Matter

Next meeting on Wednesday, March 25, 2020 at 7:15 p.m.

BOARD MINUTES FROM THE FEBRUARY 26, 2020 MEETING

Submitted by:


Anabel Franco, Board Secretary


Date