

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

MEETING AGENDA
Executive / Finance Committee
(Meets 2nd Wednesday of each Month)
Wednesday, May 13, 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	Tim Travis, Director of Federal Revenues and 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 April 8, 2020
- Public Input

Financial Report – Rosa Ham, Interim Chief Financial Officer

Contracts Reviews - Dara Mikesell, Associate Director of Community Services

- Vocational Innovations
- All Faith Transportation

Vendor Insurance Requirements – Lucina Galarza, Director of Community Services

BMRC Policy - G. Daniela Santana, Manager, Fair Hearing and Behavioral Services

Board Overview – Gisele Ragusa, Board President

- Discussion about Bylaws
- Remote Meetings
- Agenda for May 27, 2020 Annual Board Meeting
-Contract Reviews
- Agenda for June 10, 2020 Executive Finance Committee Meeting

Information- Anthony Hill, Executive Director

Covid-19 Update

Adjourn

Executive Session – None