

**S**AN GABRIEL/POMONA  
 REGIONAL CENTER  
 75 Rancho Camino Drive  
 Pomona, CA 91766

MEETING AGENDA  
**Executive / Finance Committee**  
**(Meets 2<sup>nd</sup> Wednesday of each Month)**  
**Wednesday, July 8, 2020 at 7:15 p.m.**  
**VIDEOCONFERENCE MEETING**

		Anthony Hill, Executive Director
Gisele Ragusa, President		Lucina Galarza, Director of Community Services
Sheila James, 1 <sup>st</sup> V.P.	Julie Chetney, 2 <sup>nd</sup> V.P.	Rosa Ham, Interim Chief Financial Officer
Shannon Hines, Secretary	Mary Soldato, Treasurer	Joe Alvarez, 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 June 10, 2020
- Public Input

**Financial Report – Rosa Ham, Interim Chief Financial Officer**

A-6 Contract  
 Advance Allocation

**Board Overview – Gisele Ragusa, Board President**

- Discussion about Bylaws
- Agenda for August 12, 2020 Executive Finance Committee Meeting
- Agenda for July 22, 2020 Board Training

**Information- Anthony Hill, Executive Director**

Covid-19 Update  
 Business Center Upgrade  
 EIO Board – Brief Presentation

**Adjourn**

Executive Session – None