

**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, August 12, 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 July 8, 2020
- Public Input

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

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

- Discussion about Bylaws
- Update on Strategic Timelines
- Assistance for the Mentorship Program
- Agenda for September 9, 2020 Executive Finance Committee Meeting
- Agenda for August 26, 2020 Board Training

**Information- Anthony Hill, Executive Director**

- Tenant Improvements
- Covid-19 Update

**Adjourn**

(Potential) Executive Session – Personnel Matter