

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

MEETING AGENDA  
**BOARD OF DIRECTORS MEETING**  
(Meets 4<sup>th</sup> Wednesday of each Month)

Wednesday, August 26, 2020 at 7:15 p.m.  
**Videoconference Meeting**

**BOARD OF DIRECTORS**

**Gisele Ragusa, Board President**

**Julie Chetney, 2<sup>nd</sup> Vice President**

**Shannon Hines, Secretary**

**Mary Soldato, Treasurer**

**David Bernstein, VAC Chairperson**

**Georgina Molina**

**Preeti Subramaniam**

**Daniel Rodriguez**

**John Randall**

**Natalie Webber**

**Penne Fode**

**Sherry Meng**

**Julie Lopez**

**Gisele  
Ragusa,  
Board  
President**

**Sheila James, 1<sup>st</sup> Vice President**

ACTION MATERIAL COLOR

<b>7:15 - 7:25</b>	<b>CALL TO ORDER (Gisele Ragusa, President)</b>	None	None	None
	• <b>Roll Call</b>	<b>Quorum</b>	<b>None</b>	<b>None</b>
	• <b>Review Agenda</b>	Info	Attached	White
	• <b>Minutes of June 24, 2020 &amp; July 22, 2020 Meetings</b>	<b>Consent</b>	<b>Attached</b>	<b>White</b>
<b>7:25 – 7:30</b>	GENERAL PUBLIC INPUT	Info	None	None
<b>7:30 – 8:15</b>	SPECIAL PRESENTATION (Carol Tomblin, Director of Compliance) "Understanding SG/PRC's Performance Contract with DDS"	<b>Info</b>	None	None
<b>8:15– 8:20</b>	EXECUTIVE/FINANCE COMMITTEE (Gisele Ragusa, Anthony Hill & Rosa Ham) - <b>Financial Report</b>	<b>Action</b>	Attached	Ivory
<b>8:20 – 8:25</b>	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Daniel Rodriguez)	Info	Attached	Orange
<b>8:25 – 8:30</b>	CLIENT SERVICES/ADVISORY COMMITTEE (Mary Soldato)	Info	Attached	Yellow

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
<b>8:30 – 8:35</b>	VENDOR ADVISORY COMMITTEE (David Bernstein) -Vendor Community Meetings and Workgroups	Info	Attached	Goldenrod
<b>8:35 – 8:40</b>	STRATEGIC DEVELOPMENT COMMITTEE (Julie Chetney) <b>-Board Training Topics</b> -Board Mentorship Program	<b>Action</b>	Attached	Green
<b>8:40– 8:50</b>	BOARD OVERVIEW (Gisele Ragusa) -Board Bylaws	Info	None	None
<b>8:50– 9:00</b>	EXECUTIVE DIRECTOR'S REPORT (Anthony Hill, Executive Director) - Tenant Improvements - Covid-19	Info	None	None
<b>9:00 – 9:05</b>	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<b><u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u></b>				
<b>9:05</b>	<b>EXECUTIVE SESSION</b> - None	Info	None	None