

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

MEETING AGENDA
Executive / Finance Committee
 (Meets 2nd Wednesday of each Month)

Wednesday, September 9, 2020 at 7:15 p.m.
VIDEOCONFERENCE MEETING

		Anthony Hill, Executive Director
Gisele Ragusa, President		Lucina Galarza, Director of Community Services
Sheila James, 1 st V.P.	Julie Chetney, 2 nd 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 August 12, 2020
- Public Input

Financial Report –Pete Tiedemann, Consultant Chief Financial Officer

Contracts for Review

- CHOICISS
- Vocational Innovations Diamond Bar
- Inmotion Transit

Board Overview – Gisele Ragusa, Board President

- Discussion about Bylaws
- Agenda for October 14, 2020 Executive Finance Committee Meeting
- Agenda for September 23, 2020 Board Meeting

Information- Anthony Hill, Executive Director

- Covid-19 Update
- Alternative Service Delivery

Adjourn

Closed Session – Personnel Matter