

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

MEETING AGENDA
BOARD OF DIRECTORS MEETING
 (Meets 4th Wednesday of each Month)

Wednesday, September 23, 2020 at 7:15 p.m.
Videoconference Meeting

BOARD OF DIRECTORS

Gisele Ragusa, Board President

Julie Chetney, 2nd 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

		ACTION	MATERIAL	COLOR
7:15 - 7:25	CALL TO ORDER (Gisele Ragusa, President)	None	None	None
	• Roll Call	Quorum	None	None
	• Review Agenda	Info	Attached	White
	• Minutes of August 26, 2020 Meeting	Consent	Attached	White
7:25 – 7:30	GENERAL PUBLIC INPUT	Info	None	None
7:30 – 7:50	SPECIAL DISCUSSION (Lucina Galarza, Director of Community Services) "Adult Services and Transitions"	Info	None	None
7:50 – 7:55	EXECUTIVE/FINANCE COMMITTEE (Gisele Ragusa, Anthony Hill & Roy Doronila) - Financial Report - Contracts	Action	Attached	Ivory
7:55 – 8:00	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Daniel Rodriguez)	Info	Attached	Orange
8:00 – 8:05	CLIENT SERVICES/ADVISORY COMMITTEE (Mary Soldato)	Info	Attached	Yellow
8:05 – 8:10	VENDOR ADVISORY COMMITTEE (David Bernstein)	Info	Attached	Goldenrod

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:10 – 8:15	STRATEGIC DEVELOPMENT COMMITTEE (Julie Chetney) Mentorship Opportunities	Info	Attached	Green
8:15– 8:20	BOARD OVERVIEW (Gisele Ragusa) -Board Bylaws -Board Training Plan	Info	None	None
8:25– 8:30	EXECUTIVE DIRECTOR'S REPORT (Anthony Hill, Executive Director) - Covid-19 (Global Survey) - Re-engagement – Non Residential Services	Info	None	None
8:30 – 8:35	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
8:35	EXECUTIVE SESSION - None	Info	None	None