

**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, December 9, 2020 at 7:15 p.m.  
**Videoconference Meeting**

**BOARD OF DIRECTORS**

<b>Gisele Ragusa, Board President</b>	<b>Sheila James 1<sup>st</sup> Vice President</b>
<b>Julie Chetney, 2<sup>nd</sup> Vice President</b>	<b>Shannon Hines, Secretary</b>
<b>Mary Soldato, Treasurer</b>	<b>David Bernstein, VAC Chairperson</b>
<b>Georgina Molina</b>	<b>Preeti Subramaniam</b>
<b>Daniel Rodriguez</b>	<b>John Randall</b>
<b>Natalie Webber</b>	<b>Penne Fode</b>
<b>Sherry Meng</b>	<b>Julie Lopez</b>

		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 September 23, 2020 &amp; October 28, 2020 Meeting</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 – 7:40</b>	EXECUTIVE/FINANCE COMMITTEE (Gisele Ragusa, Anthony Hill & Roy Doronila) - Financial Report - <b>Contracts</b> (Lucina Galarza)	<b>Action</b>	Attached	Ivory
<b>7:40 – 7:45</b>	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Daniel Rodriguez)	Info	Attached	Orange
<b>7:45 – 7:50</b>	CLIENT SERVICES/ADVISORY COMMITTEE (Shannon Hines and Sheila James) <b>Behavior Intervention Policies</b>	<b>Action</b>	Attached	Yellow
<b>7:50 – 7:55</b>	VENDOR ADVISORY COMMITTEE (David Bernstein)	Info	Attached	Goldenrod
<b>7:55 – 8:00</b>	STRATEGIC DEVELOPMENT COMMITTEE (Julie Chetney)	Info	Attached	Green

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:00– 8:25	BOARD OVERVIEW (Gisele Ragusa) <b>Special Discussion:</b> Adult Services – Supports for Aging Parents (SG/PRC Staff)	Info	None	None
8:25– 8:35	EXECUTIVE DIRECTOR'S REPORT (Anthony Hill, Executive Director) <ul style="list-style-type: none"> <li>• COVID 19 Update</li> <li>• Positivity Report/Tracking</li> <li>• Hotspots/Surge Resources</li> <li>• PPE Distribution (Video)</li> <li>• Tenant Improvements</li> </ul>	Info	None	None
8:35– 8:40	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<b><u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u></b>				
8:35	<b>EXECUTIVE SESSION</b> - None	Info	None	None