

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

MEETING AGENDA
 Executive / Finance Committee

Wednesday, November 18, 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.	Roy Doronila, 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 October 14, 2020
- Public Input

Financial Report – Roy Doronila

Contracts for Review

- Total Life EVOLVE
- Brilliant Corners
- RSCR California Andover Home

Board Overview – Gisele Ragusa, Board President

- Board Mentorship
- Agenda for Board Meeting – December 9, 2020
- Agenda for Executive Finance Committee Meeting – January 13, 2021

Information- Anthony Hill, Executive Director

- Cares Act - Provider Funding Relief Program
- Covid-19 Update

Adjourn

Closed Session – None