

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

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

Wednesday, October 14, 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 September 9, 2020
- Public Input

Financial Report – Roy Doronila

- B-1 Contract

Contracts for Review

- California Mentor AFHA
- Continental Post Acute LLC
- Quick Transport

Board Overview – Gisele Ragusa, Board President

- Agenda for Board Training – October 28, 2020
- Agenda for Executive Finance Committee Meeting – November 18, 2020

Information- Anthony Hill, Executive Director

- Cares Act
- Lending Library
- Covid-19 Update

Adjourn

Closed Session – Personnel Matter