

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, January 27, 2021 at 7:15 p.m.
Videoconference Meeting

BOARD OF DIRECTORS

Gisele Ragusa, Board President

Sheila James 1st Vice 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 December 9, 2020	Consent	Attached	White
7:25 – 7:30	GENERAL PUBLIC INPUT	Info	None	None
7:30 – 7:50	Special Discussion: "Supports for Aging Parents" by Perla Zuniga, Manager Adult Services III	Info	None	None
7:50 – 8:05	EXECUTIVE/FINANCE COMMITTEE (Gisele Ragusa, Anthony Hill & Roy Doronila) - Draft Audit Report - Financial Report - Contract – Quick Transport (Lucina Galarza)	Action	Attached	Ivory
8:05 – 8:10	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Daniel Rodriguez)	Info	Attached	Orange
8:10 – 8:15	CLIENT SERVICES/ADVISORY COMMITTEE (Shannon Hines and Sheila James)	Info	Attached	Yellow
8:15 – 8:20	VENDOR ADVISORY COMMITTEE (David Bernstein)	Info	Attached	Goldenrod

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:20 – 8:25	STRATEGIC DEVELOPMENT COMMITTEE (Julie Chetney)	Info	Attached	Green
8:25– 8:35	BOARD PRESIDENT’S REPORT (Gisele Ragusa)	Info	None	None
8:35– 8:45	EXECUTIVE DIRECTOR’S REPORT (Anthony Hill, Executive Director) <ul style="list-style-type: none"> • COVID 19 Update 	Info	None	None
8:45– 8:50	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
8:50	EXECUTIVE SESSION - None	Info	None	None