

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

MEETING AGENDA
Executive / Finance Committee

Wednesday, January 13, 2021 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 November 18, 2020
- Public Input

Financial Report – Roy Doronila

Draft Audit Report for fiscal year ending June 30, 2020 Presentation

Contracts for Review by Dara Mikesell

Board President’s Report – Gisele Ragusa

- Board Mentorship
- Agenda for Board Meeting – January 27, 2021
- Agenda for Executive Finance Committee Meeting – February 10, 2021

Information- Anthony Hill, Executive Director

Covid-19 Update:

- Health & Safety Focus
- Critical Operations Functions
- Intake & Eligibility Updates
- Check-In Program
- Vaccine Update
- Vendor Rate Increases
- COVID-19 Hotspot- Resources
- PPE Distribution Plan

Adjourn

Closed Session – None