

Pomona, CA 91766

MEETING AGENDA BOARD OF DIRECTORS MEETING

(Meets 4th Wednesday of each Month)

Wednesday, February 24, 2021 at 7:15 p.m. Videoconference Meeting

	BOARD OF	DIRECTORS				
Gisele Ragusa, Board President		Sheila James 1 st Vice President				
Julie Chetney, 2 nd Vice President		Shannon Hines, Secretary				
Mary Soldato, Treasurer		David Bernstein, VAC Chairperson				
Georgina Molina		Preeti Subramaniam				
Daniel Rodriguez Natalie Webber		John Randall Penne Fode				
						Sherry Meng
			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	
7:25 – 7:30	GENERAL PUBLIC INPUT		Info	None	None	
7:30 – 7:50	Special Presentation: Annual Purchase of Services (POS) Expenditure Data by Carol Tomblin, Director of Compliance		Info	None	None	
7:50 – 8:30	Board Training Understanding Roles and Services of Vendors - Panel of Lucina Galarza, Director of Community Services & Providers: David Bernstein – Residential Care Howard Chudler – ABA Victor Lira – Repite Rosalind Ford – Work/Day Programs Nancy Bunker – ILS/SLS Dr. Garry Van Zee – Infant Programs		Info	None	None	
Α	DJOURNMENT OF THE BOA	ARD OF DIREC	TORS M	EETING		
8:30	EXECUTIVE SESSION - None		Info	None	None	