

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, March 24, 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 (LOA)
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 January 27, 2021 and February 24, 2021	Consent	Attached	White
7:25 – 7:30	GENERAL PUBLIC INPUT	Info	None	None
7:30 – 7:50	Special Training: "Tips for Reviewing Audited Financial Statements" Kristel Maikranz, CPA Principal AGT CPAs and Advisors	Info	None	None
7:50 – 8:10	Special Discussion: "Self Determination – Education Spectrum" by Cathy Gott	Info	None	None
8:10 – 8:15	EXECUTIVE/FINANCE COMMITTEE (Gisele Ragusa, Anthony Hill & Roy Doronila) Financial Report	Action	Attached	Ivory
8:15 – 8:20	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Daniel Rodriguez)	Info	Attached	Orange
8:20 – 8:25	CLIENT SERVICES/ADVISORY COMMITTEE (Shannon Hines and Sheila James)	Info	Attached	Yellow

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:25 – 8:30	VENDOR ADVISORY COMMITTEE (David Bernstein)	Info	Attached	Goldenrod
8:30 – 8:35	STRATEGIC DEVELOPMENT COMMITTEE (Julie Chetney)	Info	Attached	Green
8:35– 8:45	BOARD PRESIDENT’S REPORT (Gisele Ragusa) -ARCA Board Delegate Update -Board Bylaws	Info	None	None
8:45– 8:55	EXECUTIVE DIRECTOR’S REPORT (Anthony Hill, Executive Director) <ul style="list-style-type: none"> • DDS Directives • COVID-19 Testing/Vaccine Plan • ARCA Update • COVID 19 Update 	Info	None	None
8:55– 9:00	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
9:00	EXECUTIVE SESSION - None	Info	None	None