

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, April 28, 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
7:25 – 7:30	GENERAL PUBLIC INPUT	Info	None	None
7:30 – 8:30	BOARD TRAINING <i>Communications of Board Members</i> Dr. Marilyn Irvine	Info	None	None
8:30 – 8:35	EXECUTIVE/FINANCE COMMITTEE Contract Review – Lucina Galarza Insight For Life	Action	Attached	White
8:35 – 8:40	STRATEGIC DEVELOPMENT COMMITTEE Board Membership Recommendations (Effective July 1, 2021) • Anabel Franco • Bill Stewart	Action	None	None

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:40 – 8:45	<p>NOMINATING COMMITTEE (Julie Chetney)</p> <ul style="list-style-type: none"> • 2nd TERM DIRECTOR - NOTICE Pursuant to Bylaws, Sections 6.01& 7.01 Notice of the intent to conduct an election to confirm 2nd term Directors at the May 26, 2021 meeting for the following Board Director: <ul style="list-style-type: none"> - Daniel Rodriguez • NOMINATING COMMITTEE - NOTICE Pursuant to Bylaws, Section 15.04 & 15.05 Notice of the intent to conduct an election at the May 26, 2021 meeting for the following Proposed Slate of Officers, Fiscal Year 2021-2022 <ul style="list-style-type: none"> - Board President: Penne Fode - 1st Vice President: Sheila James - 2nd Vice President: Shannon Hines - Treasurer: Bill Stewart - Secretary: Anabel Franco <p><i>Allowance to submit alternate slate(s) -15.04</i> <i>Nominations of Officers - A Director may be nominated for an office only by the Nominating Committee in accordance with Section 21.03 or by a written nomination that is signed by at least one Director, that gives the names of a total of five Directors who support the nomination, and that is submitted to the Executive Director at least 10 days before the election is to be held. The Executive Director, upon receiving a in writing by first class mail or by personal delivery, identifying the Director so nominated, the office for which she or he has been nominated, and the Directors who signed or supported the nomination.</i></p>	Info	None	
8:45	Brief COVID-19 update	Info	None	None
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
	EXECUTIVE SESSION -Legal Issue/Client Issue	Info	None	None