

**S**AN GABRIEL/POMONA  
 REGIONAL CENTER  
 75 Rancho Camino Drive  
 Pomona, CA 91766

MEETING AGENDA  
**Executive / Finance Committee**

**Wednesday, April 14, 2021 at 7:15 p.m.**  
 VIDEOCONFERENCE MEETING

		Anthony Hill, Executive Director
Gisele Ragusa, President		Lucina Galarza, Director of Community Services
Sheila James, 1 <sup>st</sup> V.P.	Julie Chetney, 2 <sup>nd</sup> V.P.	Roy Doronila, Chief Financial Officer
Shannon Hines, Secretary	Mary Soldato, Treasurer	Joe Alvarez, Director Clinical Services
Natalie Webber, Director	Daniel Rodriguez, Director	Daniela Santana, Director of Client Services
		Erika Gomez, Exec. Assistant-BOD

**AGENDA**

**Call to Order – Board President, Gisele Ragusa**

- Review the Agenda
- Approve the Minutes of March 10, 2021
- Public Input

**Financial Report – Roy Doronila**

**Contracts for Review – Lucina Galarza**

- Easter Seals Winterhaven
- Insight For Life
- People’s Care Viola
- People’s Care Covina Hills
- RSCR California, Inc. SAN ANGELO

**Board President’s Report – Gisele Ragusa**

- Board Bylaws
- Agenda for Board Meeting – April 28, 2021  
 -Recommendation of Slate of Officers for FY 21/22
- Agenda for Executive Finance Committee Meeting – May 12, 2021

**Information- Anthony Hill, Executive Director**

- Re-engagement Day Program Services
- DDS Directive-Attestation Absence Payments
- AB-445 Support
- Covid-19 Update- Testing & Vaccine Clinics, Dental Clinic Video/SG/PRC Data

**Adjourn**

**Closed Session – None**