

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, May 26, 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 & Introduction of Salvador Gonzales	Quorum	None	None
	• Review Agenda	Info	Attached	White
	• Minutes of March 24, 2021 and April 28, 2021	Consent	Attached	White
7:25 – 7:30	GENERAL PUBLIC INPUT	Info	None	None
7:30 – 7:50	Special Discussion: Housing and Accommodations for Individuals Living Independently	Info	None	None
7:50 – 8:00	EXECUTIVE/FINANCE COMMITTEE (Gisele Ragusa, Anthony Hill & Roy Doronila) Financial Report	Action	Attached	Ivory
8:00 – 8:05	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Daniel Rodriguez)	Info	Attached	Orange
8:05 – 8:10	CLIENT SERVICES/ADVISORY COMMITTEE (Shannon Hines and Sheila James) Behavioral Intervention Policies	Info	Attached	Yellow
8:10 – 8:15	VENDOR ADVISORY COMMITTEE (David Bernstein)	Info	Attached	Goldenrod

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:15 – 8:20	STRATEGIC DEVELOPMENT COMMITTEE (Julie Chetney)	Info	Attached	Green
8:25– 8:35	NOMINATING COMMITTEE (Julie Chetney) <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 	Action	None	None
8:35 -8:40	BOARD PRESIDENT’S REPORT (Gisele Ragusa) -ARCA Board Delegate Update	Info	None	None
8:40– 8:50	EXECUTIVE DIRECTOR’S REPORT (Anthony Hill, Executive Director) <ul style="list-style-type: none"> • ARCA Update • COVID 19 Update <ul style="list-style-type: none"> Critical functions/Remote Workforce 1. COVID-19 Testing Clinic 2. COVID-19 Vaccine Clinic 3. COVID-19 Vaccine Data 4. SG/PRC/COVID-19 Data 5. Re-engagement of Services 	Info	None	None
8:50	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
8:55	EXECUTIVE SESSION - Bylaws	Info	None	None