

75 Rancho Camino Drive Pomona, CA 91766

MEETING AGENDA **Executive / Finance Committee**

Wednesday, June 9, 2021 at 7:15 p.m. VIDEOCONFERENCE MEETING

		Anthony Hill, Executive Director
Gisele Ragusa, President		Lucina Galarza, Director
		of Community Services
Sheila James, 1 st V.P.	Julie Chetney, 2 nd 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 May 12, 2021
- Public Input

Financial Report – Roy Doronila

Contracts for Review – Lucina Galarza

- A&M IV
- Roundtrip

Board President's Report – Gisele Ragusa

- Board Bylaws
- Agenda for Board Meeting June 23, 2021
- o Agenda for Executive Finance Committee Meeting July 14, 2021

Information- Anthony Hill, Executive Director

- ARCA- FY-21-22 Budget
- Service Coordinator-Legislative Information
- Self- Determination Update
- COVID-19 Update
- Vaccine Policies- Day Programs

Adjourn

Closed Session - None