

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, June 23, 2021 at 7:15 p.m.

Videoconference Meeting

ZOOM Meeting ID: 234 566 141

Password: 916227

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 May 26, 2021	Consent	Attached	White
7:25 – 7:30	GENERAL PUBLIC INPUT	Info	None	None
7:30 – 7:50	Special Discussion: Self Determination by Cathy Gott and Tamra Pauly	Info	None	None
7:50 – 7:55	Special Updates: -Vaccine Policy -Transportation	Info	None	None
7:55 – 8:00	EXECUTIVE/FINANCE COMMITTEE (Gisele Ragusa, Anthony Hill & Roy Doronila) Financial Report Contract - Roundtrip	Action	Attached	Ivory
8:00 – 8:05	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Daniel Rodriguez)	Info	Attached	Orange

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:05 – 8:10	CLIENT SERVICES/ADVISORY COMMITTEE (Shannon Hines and Sheila James) Behavioral Intervention Policies	Action	Attached	Yellow
8:10 – 8:15	VENDOR ADVISORY COMMITTEE (David Bernstein)	Info	Attached	Goldenrod
8:15 – 8:20	STRATEGIC DEVELOPMENT COMMITTEE (Julie Chetney)	Info	Attached	Green
8:20 -8:25	BOARD PRESIDENT’S REPORT (Gisele Ragusa) -ARCA Board Delegate Update	Info	None	None
8:25– 8:35	EXECUTIVE DIRECTOR’S REPORT (Anthony Hill, Executive Director) <ul style="list-style-type: none"> • ARCA /Budget Update • Audit Compliance Plan • COVID 19 Update <ul style="list-style-type: none"> Critical functions/Remote Workforce <ol style="list-style-type: none"> 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
8:35	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
8:35	EXECUTIVE SESSION – Bylaws & Personnel Matter	Info	None	None