

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, July 28, 2021 at 7:15 p.m.
Videoconference Meeting
 ZOOM Meeting ID: 234 566 141
 Password: 916227

BOARD OF DIRECTORS

Penelope Fode, Board President

Sheila James, 1st Vice President

Shannon Hines, 2nd Vice President

Bill Stewart, Treasurer

Anabel Franco - Vizcaino, Secretary

Gisele Ragusa, Immediate Past President

Susan Stroebel, VAC Chairperson

Preeti Subramaniam

Georgina Molina

Natalie Webber

Julie Lopez

Sherry Meng

Mary Soldato

		ACTION	MATERIAL	COLOR
7:15 - 7:25	CALL TO ORDER (Penelope Fode, 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 – 7:35	EXECUTIVE/FINANCE COMMITTEE Contract - Round Trip Transportation	Action	Attached	Ivory
7:35 – 7:40	STRATEGIC DEVELOPMENT COMMITTEE (Presenting: Anabel Franco) Committee Membership: R.Wilkins	Action	Attached	Green
7:40 – 7:50	BOARD PRESIDENT'S REPORT (Penelope Fode) -Board Bylaws (1st Approval) -Board/Committees (Reassignments) <i>Ardena Bartlett for Community Relations/Legislative</i> <i>Julie Lopez for Community Relations/Legislative</i> <i>Shannon Hines for Strategic Development</i>	Action	None	None
7:50 – 7:55	EXECUTIVE DIRECTOR'S REPORT (Anthony Hill, Executive Director) Medi-Cal Provider Ongoing Enrollment Requirements	Info	None	None
7:55 – 8:55	BOARD TRAINING – Engaging in and Understanding Board Strategic Planning Processes	Info	None	None
8:55	Closed Session (None)			