

SAN GABRIEL/POMONA
 REGIONAL CENTER
 75 Rancho Camino Drive
 Pomona, CA 91766

MEETING AGENDA
 Executive / Finance Committee

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

		Anthony Hill, Executive Director
Penne Fode, President		Lucina Galarza, Director of Community Services
Gisele Ragusa, Immediate Past President	Sheila James, 1 st V.P.	Roy Doronila, Chief Financial Officer
Shannon Hines, 2 nd V.P.	Bill Stewart, Secretary	Joe Alvarez, Director Clinical Services
Anabel Franco, Treasurer	Natalie Webber, Director	Daniela Santana, Director of Client Services
		Erika Gomez, Exec. Assistant-BOD

AGENDA

Call to Order –Board President, Penne Fode

- Review the Agenda
- Approve the Minutes of June 9, 2021
- Public Input

Financial Report – Roy Doronila

Contracts for Review – Lucina Galarza

- California Mentor Rosemount
- Round Trip Transportation
- A&M IV SRF

Special Presentation – SG/PRC Mission in Dubai

Board President’s Report – Penne Fode

- Board Bylaws
- Agenda for Board Training – July 28, 2021
- Agenda for Executive Finance Committee Meeting – August 11, 2021

Information- Anthony Hill, Executive Director

- Regional Center Audit (update) – Caseload Ratio
- Highlight Trailer Bill Language (TBL)
- SG/PRC’s adjustment to conform with (TBL)
- Virtual Office/ Flexible Workspace
- Presentation- Telecommunications Partners (Ring Central/ AT& T)
- Brief COVID-19 Update (Vaccine, Data, and Re-engagement)

Adjourn

Closed Session – None