

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, August 25, 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
	• Minutes of June 23, 2021 & July 28, 2021	Consent	Attached	White
7:25 – 7:30	GENERAL PUBLIC INPUT	Info	None	None
7:30 – 7:40	EXECUTIVE/FINANCE COMMITTEE (Penelope Fode, Anthony Hill & Roy Doronila) Financial Report Contracts – California Mentor Rosemount & Ideal	Action	Attached	Ivory
7:40 – 7:45	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Penelope Fode and Julie Lopez)	Info	Attached	Orange
7:45 – 7:50	CLIENT SERVICES/ADVISORY COMMITTEE (Shannon Hines and Sheila James)	Info	Attached	Yellow
7:50 – 7:55	VENDOR ADVISORY COMMITTEE (Susan Stroebel)	Info	Attached	Goldenrod
7:55 – 8:00	STRATEGIC DEVELOPMENT COMMITTEE (Gisele Ragusa)	Info	Attached	Green

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:00 -8:10	BOARD PRESIDENT'S REPORT (Penelope Fode) -ARCA Board Delegate Update -Board Committees Chairpersons Assignment -Board Bylaws (2nd Review for Approval)	Action	None	None
8:10– 8:20	EXECUTIVE DIRECTOR'S REPORT (Anthony Hill, Executive Director) Brief COVID-19/Operations Overview Kaizen Practice /Slide Show Presentation	Info	None	None
8:20	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
8:25	EXECUTIVE SESSION -None	Info	None	None