

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, September 22, 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

		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 August 25, 2021	Consent	Attached	White
7:25 – 7:30	GENERAL PUBLIC INPUT	Info	None	None
7:30 – 7:35	EXECUTIVE/FINANCE COMMITTEE (Penelope Fode, Anthony Hill & Roy Doronila) Financial Report	Info	Attached	Ivory
7:35 – 7:40	COMMUNITY RELATIONS/LEGISLATIVE ADVISORY COMMITTEE (Penelope Fode and Julie Lopez)	Info	Attached	Orange
7:40 – 7:45	ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES (Shannon Hines and Sheila James)	Info	Attached	Yellow
7:45 – 7:50	VENDOR ADVISORY COMMITTEE (Susan Stroebel)	Info	Attached	Goldenrod

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:50 – 7:55	STRATEGIC DEVELOPMENT ADVISORY COMMITTEE (Gisele Ragusa) Board Survey – Trainings	Info	Attached	Green
7:55 -8:00	BOARD PRESIDENT’S REPORT (Penelope Fode) -ARCA Board Delegate Update	Info	None	None
8:00– 8:15	EXECUTIVE DIRECTOR’S REPORT (Anthony Hill, Executive Director) Brief COVID-19/Operations Overview Performance Contract/ Presentation- DRAFT	Info	None	None
8:15	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
8:20	EXECUTIVE SESSION - None	Info	None	None