

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

MEETING AGENDA
 Executive / Finance Committee

Wednesday, September 8, 2021 at 7:15 p.m.
 VIDEOCONFERENCE MEETING
 ZOOM Meeting ID: 554 037 986
 Password: 451204

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

AGENDA

Call to Order – Board President, Penelope Fode

- Review the Agenda
- Approve the Minutes of August 11, 2021
- Public Input

Financial Report – Roy Doronila

Contracts for Review – Lucina Galarza

- Easter Seals Kirkwood
- Easter Seals Prospero
- Elwyn El Monte

Board President’s Report – Penelope Fode

- Board Survey – Review of Training Topics
- Agenda for Board Meeting – September 22, 2021
- Agenda for Executive Finance Committee Meeting – October 13, 2021

Information- Anthony Hill, Executive Director

- Board Composition Survey
- Medi-Cal Enrollment Disclosure- Update
- DDS Audit-Update
- Performance Incentive Program- Update
- Website Refresh/Logo Concept Update

Adjourn

Closed Session – Personnel