

**S**AN GABRIEL/POMONA  
REGIONAL CENTER  
75 Rancho Camino Drive  
Pomona, CA 91766

MEETING AGENDA  
**BOARD OF DIRECTORS MEETING**  
(Meets 4<sup>th</sup> Wednesday of each Month)

**Wednesday, October 27, 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, 1<sup>st</sup> Vice President

Shannon Hines, 2<sup>nd</sup> 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 - 7:20	<b>CALL TO ORDER</b> (Penelope Fode, President)	None	None	None
	• <b>Roll Call</b>	<b>Quorum</b>	<b>None</b>	<b>None</b>
	• <b>Review Agenda</b>	Info	Attached	White
7:20 – 7:25	GENERAL PUBLIC INPUT	Info	None	None
7:25 – 7:30	EXECUTIVE/FINANCE COMMITTEE (Penelope Fode, Anthony Hill & Roy Doronila) Contract Language Update C-1 Amendment	<b>Action</b>	Attached	Ivory
7:30-7:35	REVIEW - Performance Contract (Salvador Gonzalez)	<b>Action</b>	Attached	White
7:35 – 8:35	<b>BOARD TRAINING</b> - <i>Benchmarking and Performance Outcomes Communication</i> By Salvador Gonzalez and Staff	Info	Attached	Orange
8:35	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<b><u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u></b>				
8:35	<b>EXECUTIVE SESSION – Personnel Matter</b>	Info	None	None

There won't be a meeting in November. See you on 12/8/2021!