

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

MEETING AGENDA
 Executive / Finance Committee

Wednesday, October 13, 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 from September 8, 2021
 - Public Input
- Financial Report – Roy Doronila**

- Contracts for Review – Lucina Galarza**
 - People’s Care Cameron
- Board President’s Report – Penelope Fode**
 - Agenda for Board Meeting – October 27, 2021
 - Agenda for Executive Finance Committee Meeting – November 10, 2021
- Information- Anthony Hill, Executive Director**
 - DDS/CDPH Vaccine Mandate
 - DSP Staffing Shortages
 - Performance Incentive Program
 - Brief Covid-19 update

Adjourn
Closed Session – None