

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

MEETING AGENDA  
 Executive / Finance Committee

Wednesday, November 10, 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 <sup>st</sup> V.P.	Lucina Galarza, Director of Community Services
Shannon Hines, 2 <sup>nd</sup> 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 October 13, 2021
- Public Input

**Financial Report – Roy Doronila**

**Contracts for Review – Lucina Galarza**

- Vocational Innovations
- People’s Care Cameron

**Board President’s Report – Penelope Fode**

- Agenda for Board Meeting – December 8, 2021
- Agenda for Executive Finance Committee Meeting – January 12, 2021

**Information- Anthony Hill, Executive Director**

- Implementation of Rate Model
- SDP Ombudsperson
- DSP Staffing Shortages/Labor Market
- Social/Recreation Service Standard
- Brief COVID-19 update

**Adjourn**

**Closed Session – None**

**There will not be an Executive Finance Committee meeting in December. The next meeting is scheduled for January 12, 2022.**