

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, December 8, 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
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 - 7:25	CALL TO ORDER (Penelope Fode, President)	None	None	None
	• Roll Call	Quorum	None	None
	• Review Agenda	Info	Attached	White
	• Minutes of September 22, 2021 & October 27, 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 & Staff) Financial Report - Roy Doronila Review of Contracts -Vocational Innovations West-Lucina Galarza -Vocational Innovation West Transportation-Lucina Galarza -People’s Care Cameron- Lucina Galarza -Yadira Vasquez- Joe Alvarez -Consequence of Delayed Access to Early Intervention- Salvador Gonzalez -Impact of the Covid-19 Pandemic Health Response- Salvador Gonzalez	Consent	Attached	Ivory
7:35 – 7:40	COMMUNITY RELATIONS/LEGISLATIVE ADVISORY COMMITTEE (Penelope Fode and Julie Lopez)	Info	Attached	Orange

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
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
7:50 – 7:55	STRATEGIC DEVELOPMENT ADVISORY COMMITTEE (Gisele Ragusa)	Info	Attached	Green
7:55 -8:00	BOARD PRESIDENT'S REPORT (Penelope Fode) -ARCA Board Delegate Update -Board Secretary Vacancy	Info	None	None
8:00– 8:15	EXECUTIVE DIRECTOR'S REPORT (Anthony Hill, Executive Director) DDS Policies/Directives/Contract Requirements Brief COVID-19 update	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 – Personnel Matter	Info	None	None