

MEETING AGENDA

BOARD OF DIRECTORS MEETING

(Meets 4th Wednesday of each Month)

Wednesday, April 27, 2022 at 7:15 p.m.

Videoconference Meeting ZOOM Meeting ID: 234 566 141

Password: 916227

BOARD OF DIRECTORS					
Sheila James, Board President		Shannon Hines, 2 nd Vice President			
Preeti Subramaniam, Secretary		Bill Stewart, Treasurer			
Gisele Ragusa, Immediate Past President		Susan Stroebel, VAC Chairperson			
Natalie Webber		Mary Soldato			
			ACTION	MATERIAL	COLOR
7:15 - 7:25	CALL TO ORDER (Sheila James, Board President)		None	None	None
	Roll Call		Quorum	None	None
	Review Agenda		Info	Attached	White
	Minutes of March 23, 2022		Consent	Attached	White
7:25 – 7:30	GENERAL PUBLIC INPUT (To sign up, please email @egomez@sgprc.org)		Info	None	None
7:30 – 7:35	EXECUTIVE/FINANCE COMMITTEE (Anthony Hill & Staff) Review of Contracts – Lucina Galarza		Consent	Attached	White
	Integrated Living Partners				
7:35 – 7:45	Special Presentation – Grassroots Day – Yvonne Gratianne - Manager of Communications & Public Relations		Info	None	None
7:45 – 8:45	Board Training - Understanding Diversity, Equity and Inclusion (DEI) - Pawan Gill is the Director of Diversity, Equity & Inclusion for Kern County		Info	None	None
ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING					
8:45	EXECUTIVE SESSIONS – Personn	nel Matter	Info	None	None