

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

MEETING AGENDA
 Executive / Finance Committee

Wednesday, April 13, 2022 at 7:15 p.m.
 VIDEOCONFERENCE MEETING
 ZOOM Meeting ID: 554 037 986
 Password: 451204

Sheila James, Board President		Anthony Hill, Executive Director
Shannon Hines, 2 nd V.P.	Gisele Ragusa, Immediate Past President	Lucina Galarza, Director of Community Services
Preeti Subramaniam, Secretary	Bill Stewart, Treasurer	Roy Doronila, Chief Financial Officer
Natalie Webber, Director	Julie Lopez, Director	Erika Gomez, Exec. Assistant-BOD

AGENDA

Call to Order –Board President, Sheila James

- Review the Agenda
- Approve the Minutes from March 9, 2022
- Public Input

Financial Report – Roy Doronila

Contracts for Review – Lucina Galarza

- Integrated Living Partners (ILP)

Board President’s Report –Board President, Sheila James

- Agenda for Board Training – April 27, 2022 - *Understanding Diversity, Equity and Inclusion (DEI)*
- Agenda for Executive Finance Committee Meeting – May 11, 2022
- Strategic Planning Meeting

Information- Anthony Hill, Executive Director

- New Contract Language
- ARCA Public Policy Talking Points
- Caseload Ratio Survey
- Behavior Health Treatment Policy
- Sirens of Silence Community Outreach Event
- COVID-19 /Testing Clinic- Incentive

Adjourn

Closed Session – Personnel Matter