

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, February 23, 2022 at 7:15 p.m.
Videoconference Meeting
ZOOM Meeting ID: 234 566 141
Password: 916227

BOARD OF DIRECTORS

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|--|---|
| Sheila James, Interim Board President 1st Vice President | Shannon Hines, 2nd Vice President |
| Bill Stewart, Treasurer | Gisele Ragusa, Immediate Past President |
| Preeti Subramaniam | Penelope Fode |
| Natalie Webber | Mary Soldato |
| Julie Lopez | Susan Stroebel, VAC Chairperson |

| | | ACTION | MATERIAL | COLOR |
|--------------------|---|----------------|-----------------|--------------|
| 7:15 - 7:25 | CALL TO ORDER (Sheila James, Interim President/1 st Vice President) | None | None | None |
| | • Roll Call | Quorum | None | None |
| | • Review Agenda | Info | Attached | White |
| 7:25 – 7:30 | GENERAL PUBLIC INPUT (To sign up, please email @egomez@sgprc.org) | Info | None | None |
| 7:30 – 7:35 | • NOMINATING COMMITTEE - NOTICE Pursuant to Bylaws, Section 15.04 Notice of the intent to conduct an election at the February 23, 2022 meeting for the following Proposed Officer, Fiscal Year 2021-2022 <i>Secretary: Preeti Subramaniam</i> | Consent | None | None |
| 7:35 -40 | Contracts for Review – Lucina Galarza <ul style="list-style-type: none"> • Inclusion Specialized Programs-Huntington • A&M Home Care-Aurora • Vocational Innovations • CBC #6 • CBC #7 • Hope House Park House | Consent | Materials Drive | White |
| 7:40– 7:55 | Special Training – SG/PRC Whistleblower Policy By: Gisele Ragusa, Immediate Past President | Info | None | None |
| 7:55 – 8:40 | Special Training - Advanced Strategic Planning and Development by: Mary Beth Lepkowsky | | | |
| 8:40 | OTHER BOARD & COMMUNITY ANNOUNCEMENTS | Info | None | None |

ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING

| APPROXIMATE SCHEDULE | ITEM | ACTION | MATERIAL | COLOR |
|----------------------|--------------------------|--------|----------|-------|
| 8:45 | EXECUTIVE SESSION – None | Info | None | None |