

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

MEETING AGENDA  
 Executive / Finance Committee

Wednesday, February 9, 2022 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
Secretary - Vacant	Natalie Webber, Director	Erika Gomez, Exec. Assistant-BOD

**AGENDA**

**Call to Order – Board President, Penelope Fode**

- Review the Agenda
- Approve the Minutes from January 12, 2022
- Public Input

**Financial Report – Roy Doronila**

**Contracts for Review – Lucina Galarza**

- Inclusion Specialized Programs – Huntington
- A&M Home Care- Aurora
- Vocational Innovations
- CBC #6
- CBC #7
- Hope House Park House

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

- Agenda for Board Training – February 23, 2022 - *Advanced Strategic Planning and Development & Whistleblower Policy*
- Agenda for Executive Finance Committee Meeting – March 9, 2022
- Board Exit Interview Discussion
- Board Recruitment

**Information- Anthony Hill, Executive Director**

- ARCA Updates- Budget Response
- Blue Whale Consulting Survey
- Vaccine Booster Mandate-Healthcare Workers
- COVID-19 Vaccine Booster/Testing Clinic
- Virtual Meeting/Conversation with Aging Parents

**Adjourn**  
**Closed Session – Individual Served Issue**