

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, January 26, 2022 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

Preeti Subramaniam

Susan Stroebel, VAC Chairperson

Natalie Webber

Georgina Molina

Julie Lopez

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 December 8, 2021	Consent	Attached	White
7:25 – 7:30	GENERAL PUBLIC INPUT	Info	None	None
7:30 – 7:50	EXECUTIVE/FINANCE COMMITTEE (Penelope Fode, Anthony Hill & Staff) Draft AGT Audit Report – Kristel Maikranz Financial Report - Roy Doronila C-2 Amendment Review of Contracts -Brilliant Corners	Consent	Attached	Ivory
7:50 – 7:55	COMMUNITY RELATIONS/LEGISLATIVE ADVISORY COMMITTEE (Penelope Fode and Julie Lopez)	Info	Attached	Orange
7:55 – 8:00	ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES (Shannon Hines and Sheila James)	Info	Attached	Yellow
8:00 – 8:05	VENDOR ADVISORY COMMITTEE (Susan Stroebel)	Info	Attached	Goldenrod

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:05 – 8:10	STRATEGIC DEVELOPMENT ADVISORY COMMITTEE (Gisele Ragusa) -Strategic Plan Update -Nomination of Secretary <i>15.04 - Nominations of Officers - A Director may be nominated for an office only by the Strategic Development Advisory Committee in accordance with section 21.02, or by a written nomination, signed by at least one (1) Director, listing the names of a total of five (5) Directors who support the nomination, and that is submitted to the Board's Executive Assistant at least ten (10) days before the election is to be held.</i> -Notice to Conduct Election on February 23, 2022	Info	Attached	Green
8:10 -8:15	BOARD PRESIDENT'S REPORT (Penelope Fode) -ARCA Board Delegate Update	Info	None	None
8:15– 8:25	EXECUTIVE DIRECTOR'S REPORT (Anthony Hill, Executive Director) Governor Newsom's Budget/Regional Center Impact ARCA January 20, 2022 Meeting Overview Brief COVID-19 update	Info	None	None
8:25	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
8:25	EXECUTIVE SESSION – None	Info	None	None

This serves as notice of intent to conduct an election on February 23, 2022 for the office of Board Secretary.