

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

MEETING AGENDA  
 Executive / Finance Committee

Wednesday, January 12, 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 November 10, 2021
  - Public Input
- Draft AGT Audit Report – Kristel Maikranz**
- Financial Report – Roy Doronila**

- Board President’s Report – Penelope Fode**
  - Agenda for Board Meeting – January 26, 2022
  - Agenda for Executive Finance Committee Meeting – February 9, 2022
- Information- Anthony Hill, Executive Director**
  - Caseload Ratio Allocation Methodology FY22/23
  - Employee Referral Incentive Program
  - DSP Staffing Shortage Registry
  - Vaccine Booster Mandate-Healthcare Workers
  - Testing Clinic
  - COVID-19 Positivity Trends

**Adjourn**  
**Closed Session – None**