

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

**MEETING AGENDA**  
**BOARD OF DIRECTORS MEETING**  
 (Meets 4<sup>th</sup> Wednesday of each Month)

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

**BOARD OF DIRECTORS**

**Sheila James, Interim Board President**

**Shannon Hines, 2<sup>nd</sup> Vice President**

**Bill Stewart, Treasurer**

**Preeti Subramaniam, Secretary**

**Gisele Ragusa, Immediate Past President**

**Natalie Webber**

**Susan Stroebel, VAC Chairperson**

**Julie Lopez**

**Mary Soldato**

|                    |  | ACTION         | MATERIAL        | COLOR        |
|--------------------|--|----------------|-----------------|--------------|
| <b>7:15 - 7:25</b> | <b>CALL TO ORDER</b><br><b>(Sheila James, Interim Board President)</b>   | None           | None            | None         |
|                    | • <b>Roll Call</b>   | <b>Quorum</b>  | <b>None</b>     | <b>None</b>  |
|                    | • <b>Review Agenda</b>   | Info           | Attached        | White        |
|                    | • <b>Minutes of January 26, 2022 &amp; February 23, 2022</b>   | <b>Consent</b> | <b>Attached</b> | <b>White</b> |
| <b>7:25 – 7:30</b> | GENERAL PUBLIC INPUT<br>(To sign up, please email @egomez@sgprc.org)   | Info           | None            | None         |
| <b>7:30 – 7:50</b> | EXPENDITURE DATA PRESENTATION<br>(Salvador Gonzalez)   | Info           | None            | None         |
| <b>7:50 – 8:00</b> | EXECUTIVE/FINANCE COMMITTEE<br>(Anthony Hill & Staff)<br><b>Financial Report-</b> Roy Doronila<br><b>Review of Contracts</b> – Lucina Galarza<br>Inclusion, Inclusion SLS, Elwyn-Novarro | <b>Consent</b> | Attached        | Ivory        |
| <b>8:00 – 8:05</b> | COMMUNITY RELATIONS/LEGISLATIVE ADVISORY<br>COMMITTEE<br>(Julie Lopez)   | Info           | Attached        | Orange       |
| <b>8:05 – 8:10</b> | ADVISORY COMMITTEE FOR INDIVIDUALS SERVED<br>AND THEIR FAMILIES<br>(Shannon Hines and Sheila James)<br>-Social Recreation/Camp and Non-Medical Therapies<br>Policy                       | <b>Consent</b> | Attached        | Yellow       |
| <b>8:10 – 8:15</b> | VENDOR ADVISORY COMMITTEE<br>(Susan Stroebel)  | Info           | Attached        | Goldenrod    |

| APPROXIMATE SCHEDULE  | ITEM   | ACTION  | MATERIAL | COLOR |
|---|--|---------|----------|-------|
| 8:15 – 8:25   | STRATEGIC DEVELOPMENT ADVISORY COMMITTEE<br>(Gisele Ragusa)<br>-Strategic Plan Update<br>-Recommendations – Board Committees Members <ul style="list-style-type: none"> <li>• W. Lai</li> <li>• F. Tolley</li> </ul> -Election of Board President<br><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><br>*Notice to Conduct Election on March 23, 2022 | Consent | Attached | Green |
| 8:25 -8:30  | BOARD PRESIDENT'S REPORT<br>(Sheila James, Interim Board President)<br>-ARCA Board Delegate Update   | Info    | None     | None  |
| 8:30– 8:40  | EXECUTIVE DIRECTOR'S REPORT<br>(Anthony Hill, Executive Director)<br>ARCA March 18 Meeting Overview<br>Brief COVID-19 update   | Info    | None     | None  |
| 8:40  | OTHER BOARD & COMMUNITY ANNOUNCEMENTS  | Info    | None     | None  |
| <b><u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u></b> |  |         |          |       |
| 8:40  | <b>EXECUTIVE SESSION – Individual Served Matter</b>  | Info    | None     | None  |

**\*This serves as notice of intent to conduct an election on March 23, 2022 for the office of Board President.\***