

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

MEETING AGENDA
 Executive / Finance Committee

Wednesday, June 8, 2022 at 7:15 p.m.
 VIDEOCONFERENCE MEETING
 ZOOM Meeting ID: 554 037 986
 Password: 451204

MEMBERS

Anthony Hill, Executive Director

Sheila James, Board President

Shannon Hines, 2nd V.P.

Lucina Galarza, Director
 of Community Services

Gisele Ragusa, Immediate Past
 President

Preeti Subramaniam, Secretary

Roy Doronila, Chief
 Financial Officer

Bill Stewart, Treasurer

Natalie Webber, Director

Salvador Gonzalez,
 Director of Compliance

Erika Gomez, Exec. Assistant-BOD

AGENDA

Call to Order –Board President, Sheila James

- Review the Agenda
- Approve the Minutes from May 11, 2022
- Public Input

Contract for Review – Lucina Galarza

- Insight for Life

Financial Report – Roy Doronila

- Financial Report
- Line of Credit – City National
- Foster Grandparent Program & Senior Companion-South Contract
- C 3 Amendment
- B 5 Amendment

Board President’s Report –Board President, Sheila James

- Agenda for Board Meeting – June 22, 2022
- Agenda for Executive Finance Committee Meeting – July 13, 2022
- Strategic Planning Meeting

Information- Anthony Hill, Executive Director

- CFO Transition
- May Revise- Update
- Anticipated Budget Policy/ Internal Adjustments
- Clinical Director- Recruitment
- Language Access and Cultural Competency Plan

ADJOURN

Closed Session – Personnel Matter - Cancelled