

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, June 22, 2022 at 7:15 p.m.
Videoconference Meeting
 ZOOM Meeting ID: 234 566 141
 Password: 916227

BOARD OF DIRECTORS

Sheila James, Board President

Shannon Hines, 2nd Vice President

Bill Stewart, Treasurer

Preeti Subramaniam, Secretary

Gisele Ragusa, Immediate Past President

Natalie Webber

Susan Stroebel, VAC Chairperson

Mary Soldato

ACTION MATERIAL COLOR

7:15 - 7:25	CALL TO ORDER (Sheila James, Board President)	None	None	None
	• Roll Call	Quorum	None	None
	• Review Agenda	Info	Attached	White
	• Minutes of May 25, 2022	Consent	Attached	White
7:25 – 7:30	GENERAL PUBLIC INPUT (To sign up, please email @egomez@sgprc.org)	Info	None	None
7:30 – 7:40	EXECUTIVE/FINANCE COMMITTEE (Anthony Hill & Staff) Financial Report- Roy Doronilla <ul style="list-style-type: none"> • C-3 Amendment • b-5 Amendment Review of Contract – Lucina Galarza <ul style="list-style-type: none"> • Insight for Life 	Consent	Attached	Ivory
7:40 - 7:45	COMMUNITY RELATIONS/LEGISLATIVE ADVISORY COMMITTEE	Info	Attached	Orange
7:45 – 7:50	ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES	Info	Attached	Yellow
7:50 – 7:55	VENDOR ADVISORY COMMITTEE (Susan Stroebel) Chairperson <u>Certification</u> to the Board per Bylaws 18.07	Consent	Attached	Goldenrod

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:55 – 8:05	STRATEGIC DEVELOPMENT ADVISORY COMMITTEE (Gisele Ragusa) -Recommendations – Board Committee Member <ul style="list-style-type: none"> • Karen Zarsadiaz-Ige – Community Relations/Legislative Committee -Recommendations – New Board Members -Proposed Slate of Officers FY 2022/2023 <ul style="list-style-type: none"> • Bill Stewart – Treasurer • Preeti Subramaniam - Secretary 	Consent	Attached	Green
8:05 -8:10	BOARD PRESIDENT’S REPORT (Sheila James, Board President) <ul style="list-style-type: none"> • Attendance • Approval of Interim Board President – Gisele Ragusa 	Consent	None	None
8:10– 8:20	EXECUTIVE DIRECTOR’S REPORT (Anthony Hill, Executive Director) <ul style="list-style-type: none"> • FY 22/23 Budget Overview • ARCA Meeting Overview 	Info	None	None
8:20	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
8:25	EXECUTIVE SESSION – Personnel Matter	Info	None	None