

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

MEETING AGENDA
 Executive /Finance Committee

Wednesday, July 13, 2022 at 7:15 p.m.
VIDEOCONFERENCE MEETING
 ZOOM Meeting ID: 554 037 986
 Password: 451204

MEMBERS		STAFF
Gisele Ragusa, Interim Board President		Joe Alvarez, Interim Executive Director
Preeti Subramaniam, Secretary	Bill Stewart, Treasurer	Lucina Galarza, Director of Community Services
Natalie Webber, Director	Trish Gonzales, Director	Roy Doronila, Chief Financial Officer
Julie Chetney, Director	Joseph Huang, 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 June 8, 2022
- Public Input

Contract for Review – Hortencia Tafoya

- Columbus

Contract for Review – Lucina Galarza

- CASS

Financial Report – Roy Doronila

- Financial Report

Interim Board President’s Report – Gisele Ragusa

- Agenda for Board Meeting – July 27 2022 - Part 1: *Understanding Board Governance. Part 2: Conflict of Interest Policy.* Speakers: Regional Center Leadership and Leadership Consultant Partners: Enright and Associates (Qualifications: Regional Center staff and partner(s) with advanced degrees).
- Agenda for Executive Finance Committee Meeting – August 10, 2022

Information- Joe Alvarez, Interim Executive Director

- CFO Transition
- Clinical Director- Recruitment
- Language Access and Cultural Competency Plan
- State Audit Report
- COVID 19 Report

ADJOURN

Closed Session – Personnel Matter