

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, July 27, 2022 at 7:15 p.m.
Videoconference Meeting
 ZOOM Webinar ID: 89726584208

BOARD OF DIRECTORS

Gisele Ragusa, Interim Board President

Bill Stewart, Treasurer

Preeti Subramaniam, Secretary

Natalie Webber

Susan Stroebel, VAC Chairperson

Mary Soldato

Bruce Cruickshank

Joseph Huang

Jaye Dixit

Julie Chetney

Wendy Lai

Trish Gonzales

Karen Zarsadiaz - Ige

ACTION MATERIAL COLOR

7:15 - 7:20	CALL TO ORDER (Gisele Ragusa, Interim Board President)	None	None	None
	• Roll Call	Quorum	None	None
	• Review Agenda	Info	Attached	White
	• Minutes of June 22, 2022	Consent	Attached	White
7:20 - 7:25	GENERAL PUBLIC INPUT (To sign up, please email @egomez@sgprc.org)	Info	None	None
7:25 - 7:35	STRATEGIC DEVELOPMENT ADVISORY COMMITTEE (Bill Stewart) -Proposed Slate of Officers FY 2022/2023 <ul style="list-style-type: none"> • President – Gisele Ragusa • 1st VP – Julie Chetney Recommendation – Board Committee Member <ul style="list-style-type: none"> • R. Centero for Committee for Individuals Served and their Families 	Consent	Attached	Green

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:35 – 7:45	EXECUTIVE/FINANCE COMMITTEE Contract for Review – Hortencia Tafoya <ul style="list-style-type: none"> ○ Columbus Contract for Review – Lucina Galarza <ul style="list-style-type: none"> ○ CASS DDS Contract 2022-23 - Dara Mikesell	Consent	Attached	Ivory
7:45– 8:45	BOARD TRAINING: CLOSED SESSION <ul style="list-style-type: none"> • Part 1: <i>Understanding Board Governance.</i> • Part 2: <i>Conflict of Interest Policy.</i> By Enright, Ochletree, and Associates	Info	None	None
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS TRAINING</u>				
8:50	CLOSED EXECUTIVE SESSION – Personnel	Info	None	None