

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, August 24, 2022 at 7:15 p.m.
Videoconference Meeting
ZOOM Meeting ID: 234 566 141
Password: 916227

BOARD OF DIRECTORS

Gisele Ragusa, 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	MATERIA L	COLOR
7:15 - 7:25	CALL TO ORDER (Gisele Ragusa, Board President)	None	None	None
	• Roll Call	Quorum	None	None
	• Review Agenda	Info	Attached	White
	• Minutes of July 27, 2022	Consent	Attached	White
7:25 - 7:30	GENERAL PUBLIC INPUT (To sign up, please email @egomez@sgprc.org)	Info	None	None
7:30 - 7:35	EXECUTIVE/FINANCE COMMITTEE (Dara Mikesell, CFO) • Financial Report	Info	Attached	Ivory
7:35 - 7:40	COMMUNITY RELATIONS/LEGISLATIVE ADVISORY COMMITTEE (Joseph Huang)	Info	Attached	Orange
7:40 - 7:45	ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES (Preeti Subramaniam & Wendy Lai)	Info	Attached	Yellow
7:45 - 7:50	VENDOR ADVISORY COMMITTEE (Susan Stroebel)	Consent	Attached	Goldenrod
7:50 - 7:55	STRATEGIC DEVELOPMENT ADVISORY COMMITTEE (Julie Chetney) -Nomination of Officer FY 2022/2023 • Trish Gonzales - 2 nd VP	Consent	Attached	Green

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:55 -8:05	BOARD PRESIDENT’S REPORT (Gisele Ragusa, Board President) <ul style="list-style-type: none"> • Upcoming Topics for Discussions Forum • Recruitment/Hiring Update • ARCA Meeting 	Info	None	None
8:05-8:10	PERFORMANCE CONTRACT BACKGROUND (Salvador Gonzalez, Director of Compliance Outreach & Compliance)	Info	None	None
8:10-8:30	DISCUSSIONS FORUM Understanding AB Services and Policies	Info	None	None
8:30– 8:40	EXECUTIVE DIRECTOR’S REPORT (Joe Alvarez, Interim Executive Director) <ul style="list-style-type: none"> • SB 188 Policy Positions • HCBS Plan Proposal • Early Start Technology Lending Library • COVID-19 / Monkeypox Updates 	Info	None	None
8:40	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
8:45	EXECUTIVE SESSION – Personnel Matter	Info	None	None