

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, September 28, 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	MATERIAL	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 August 24, 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) <ul style="list-style-type: none"> Financial Report (Informational) Contracts for Approval (Lucina Galarza, Director of Community Services) <ul style="list-style-type: none"> Rowland Vista, SRF ResCare Puente, ESBH 	Consent	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)	Info	Attached	Goldenrod

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:50 – 7:55	STRATEGIC DEVELOPMENT ADVISORY COMMITTEE (Julie Chetney) -Nomination of Officer FY 2022/2023 <ul style="list-style-type: none"> • Trish Gonzales – 2nd VP • Upcoming Board Training October 	Consent	Attached	Green
7:55 -8:05	BOARD PRESIDENT'S REPORT (Gisele Ragusa, Board President) <ul style="list-style-type: none"> • Discussion Forum Update • Recruitment/Hiring Update • ARCA Meeting 	Info	None	None
8:05-8:20	PERFORMANCE CONTRACT (Salvador Gonzalez, Director of Compliance Outreach & Compliance)	Info	None	None
8:20– 8:50	EXECUTIVE DIRECTOR'S REPORT (Joe Alvarez, Interim Executive Director) <ul style="list-style-type: none"> • DDS Public Policy Change - Conservatorships • ARCA legislative response – Local Bills with System Impact • Outcome of CRDP Community Survey • HCBS Plan Proposal – Submitted to DDS for \$284,110 • COVID 19 & Monkeypox Reports • Other updates as needed 	Info	None	None
8:50 PM	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
	EXECUTIVE SESSION – Personnel Matter	Info	None	None