

**S**AN GABRIEL/POMONA  
 REGIONAL CENTER  
 75 Rancho Camino Drive  
 Pomona, CA 91766

MEETING AGENDA  
**BOARD OF DIRECTORS MEETING**  
 (Meets 4<sup>th</sup> Wednesday of each Month)

**Wednesday, February 24, 2016 at 7:15 p.m.**  
**Assembly Room**

**BOARD OF DIRECTORS**

**Penne Fode, Board President**

**Daniel Rodriguez, 1<sup>st</sup> Vice President**

**Anabel Franco, Secretary**

**Joseph Huang, Treasurer**

**David Bernstein, VAC Chairperson**

**Sandy Christensen**

**Bruce Cruickshank**

**Sylvia Youngblood**

**Liza Garcia**

**Victor Guzman**

**Quinn Klingerman**

**John Randall**

**Julie Chetney**

| APPROXIMATE SCHEDULE | ITEM   | ACTION         | MATERIAL        | COLOR        |
|----------------------|--|----------------|-----------------|--------------|
| <b>7:15 - 7:20</b>   | <b>CALL TO ORDER</b><br>(Penne Fode, Board President)  | None           | None            | None         |
|                      | • <b>Roll Call</b>   | <b>Quorum</b>  | <b>None</b>     | <b>None</b>  |
|                      | • <b>Agenda Approval</b>   | <b>Consent</b> | <b>Attached</b> | <b>White</b> |
|                      | • <b>Minutes of January 27, 2015</b>   | <b>Consent</b> | <b>Attached</b> | <b>White</b> |
| <b>7:20 - 7:25</b>   | PUBLIC INPUT - <i>Please sign-in</i>   | None           | None            | None         |
| <b>7:25 - 7:45</b>   | SPECIAL PRESENTATION<br><b>Future Planning</b><br>- By Lucina Galarza, Director of Client Services   | Info           | Handout         | White        |
| <b>7:45 - 8:00</b>   | EXECUTIVE/FINANCE COMMITTEE<br>(Penne Fode, Keith Penman & John Hunt)<br>• Financial Reports (new version)<br>• Independent Audit – Windes, Inc.<br>• Tax Form 990 | Info           | Handout         | Ivory        |
| <b>8:00 - 8:05</b>   | COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE<br>(Daniel Rodriguez)<br>• Grassroots Day<br>• Community Recognition Program   | Info           | Attached        | Orange       |

| APPROXIMATE SCHEDULE      | ITEM   | ACTION | MATERIAL | COLOR     |
|---------------------------|--|--------|----------|-----------|
| 8:05 – 8:10               | CLIENT SERVICES/ADVISORY COMMITTEE<br>(Victor Guzman) <ul style="list-style-type: none"> <li>• Special Presentation</li> </ul>                                   | Info   | Attached | Yellow    |
| 8:10 – 8:15               | VENDOR ADVISORY COMMITTEE<br>(David Bernstein) <ul style="list-style-type: none"> <li>• VAC Vacancies for FY, 16/17</li> <li>• Future Training Topics</li> </ul> | Info   | Attached | Goldenrod |
| 8:15 – 8:20               | STRATEGIC DEVELOPMENT COMMITTEE<br>(Penne Fode) <ul style="list-style-type: none"> <li>• Board Composition</li> <li>• Future Presentations</li> </ul>            | Info   | Attached | Green     |
| 8:20 – 8:25               | ARCA REPORT<br>(Keith Penman, Nancy Bargmann & Penne Fode) <ul style="list-style-type: none"> <li>• Review of ARCA Executive Committee Meeting</li> </ul>        | Info   | None     | None      |
| 8:25 – 8:30               | EXECUTIVE DIRECTOR'S REPORT<br>(Keith Penman) <ul style="list-style-type: none"> <li>• Review of Monthly Executive Director's Report</li> </ul>                  | Info   | Attached | Blue      |
| 8:30 – 8:35               | OTHER BOARD & COMMUNITY ANNOUNCEMENTS  | Info   | None     | None      |
| 8:35                      | EXECUTIVE SESSION (If needed)  |        |          |           |
| <b><u>ADJOURNMENT</u></b> |  |        |          |           |