

**SAN 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, March 28, 2018 at 7:15 p.m.**  
**Assembly Room**

**BOARD OF DIRECTORS**

**Joseph Huang, Board President**

**Victor Guzman, 1<sup>st</sup> Vice President**

**Sheila James, 2<sup>nd</sup> Vice President**

**Julie Chetney, Secretary**

**Gisele Ragusa, Treasurer**

**Nicole Mirikitani, VAC Chairperson**

**Penne Fode, Immediate Past President**

**John Randall**

**Sylvia Youngblood**

**Anabel Franco**

**Shannon Hines**

**Preeti Subramaniam**

**Mary Soldato**

**Georgina Molina**

**Natalie Webber**

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
<b>7:15 - 7:25</b>	<b>CALL TO ORDER</b> <b>(Joseph Huang, President)</b>	None	None	None
	• <b>Roll Call</b>	<b>Quorum</b>	<b>None</b>	<b>None</b>
	• <b>Review Agenda</b>	Info	Attached	White
	• <b>Minutes of January 24, 2018 &amp; February 28, 2018</b>	<b>Consent</b>	<b>Attached</b>	<b>White</b>
<b>7:25 – 7:30</b>	GENERAL PUBLIC INPUT – Please sign in	Info	None	None
<b>7:30 – 7:35</b>	<b>SPECIAL UPDATE: Community Resource Development Funds by Ernie Cruz, Director of Community Services</b>	Info	Attached	White
<b>7:35 – 7:45</b>	<b>SPECIAL PRESENTATION: Disparity Data by Carol Tomblin, Director of Information and Compliance</b>			
<b>7:45 – 7:50</b>	EXECUTIVE/FINANCE COMMITTEE (Joseph Huang, Keith Penman & John Hunt) <ul style="list-style-type: none"> <li>• Financial Report</li> <li>• D-2 Allocation</li> <li>• DDS Audit Update</li> <li>• 990 Tax Form</li> </ul>	<b>Action</b>	None	None
<b>7:50 – 7:55</b>	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Georgina Molina)	Info	Handout	White

<b>APPROXIMATE SCHEDULE</b>	<b>ITEM</b>	<b>ACTION</b>	<b>MATERIAL</b>	<b>COLOR</b>
<b>7:55 – 8:00</b>	CLIENT SERVICES/ADVISORY COMMITTEE (Victor Guzman)	Info	Attached	Orange
<b>8:00 – 8:05</b>	VENDOR ADVISORY COMMITTEE (Nicole Mirikitani)	Info	Attached	Yellow
<b>8:05 – 8:10</b>	STRATEGIC DEVELOPMENT COMMITTEE (Gisele Ragusa)	Info	Attached	Goldenrod
<b>8:15 – 8:25</b>	ARCA REPORT (Keith Penman & Penne Fode)	Info	Attached	White
<b>8:25– 8:35</b>	EXECUTIVE DIRECTOR'S REPORT (Keith Penman) - Self Determination - Update on Closure of Fairview - Caseload Ratios - CMS Initial Approval	Info	None	None
<b>8:35 – 8:40</b>	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	Attached	Blue
<b>8:40 – 8:50</b>	EXECUTIVE SESSION (if needed)	Info	None	None
<b><u>ADJOURNMENT</u></b>				