

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, June 27, 2018 at 7:15 p.m.
 Assembly Room

BOARD OF DIRECTORS

Joseph Huang, Board President

Victor Guzman, 1st Vice President

Sheila James, 2nd Vice President

Julie Chetney, Secretary

Gisele Ragusa, Treasurer

Nicole Mirikitani, VAC Chairperson

John Randall

Penne Fode, Immediate Past President

Anabel Franco

Shannon Hines

Preeti Subramaniam

Mary Soldato

Georgina Molina

Natalie Webber

APPROXIMATE
 SCHEDULE

ITEM

ACTION

MATERIAL

COLOR

| | | | | |
|--------------------|---|----------------|-----------------|--------------|
| 7:15 - 7:25 | CALL TO ORDER (Joseph Huang, President) | None | None | None |
| | • Roll Call | Quorum | None | None |
| | • Review Agenda | Info | Attached | White |
| | • Minutes of May 23, 2018 Meeting | Consent | Attached | White |
| 7:25 – 7:30 | GENERAL PUBLIC INPUT – Please sign in | Info | None | None |
| 7:30 – 7:50 | STRATEGIC DEVELOPMENT COMMITTEE (Gisele Ragusa) SPECIAL PRESENTATION: Board Survey and Objectives | Action | Handout | White |
| 7:50 – 7:55 | EXECUTIVE/FINANCE COMMITTEE (Joseph Huang, Keith Penman & John Hunt) <ul style="list-style-type: none"> • Financial Report • Preliminary Allocation – FY 18/19 • Independent Audit • Contract Review – Mera Key | Action | None | White |
| 7:55-8:00 | COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Georgina Molina) | Info | Attached | Orange |
| 8:00 – 8:05 | CLIENT SERVICES/ADVISORY COMMITTEE (Victor Guzman) | Info | Attached | Yellow |

| APPROXIMATE SCHEDULE | ITEM | ACTION | MATERIAL | COLOR |
|---|---|--------|----------|-----------|
| 8:05 – 8:10 | VENDOR ADVISORY COMMITTEE (Nicole Mirikitani) -Recognition Breakfast -Next meeting – August 5, 2018 | Info | Attached | Goldenrod |
| 8:10 – 8:20 | EXECUTIVE DIRECTOR'S REPORT (Keith Penman) - Budget -Self Determination -Medicaid Waiver Audit -Revised Respite Policy -Self Determination -Statewide Rate Study | Info | Attached | Blue |
| 8:20 – 8:25 | OTHER BOARD & COMMUNITY ANNOUNCEMENTS | Info | None | None |
| <u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u> | | | | |
| 8:25 – 8:30 | EXECUTIVE SESSION – IF NEEDED | Info | None | None |