

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

MEETING AGENDA  
**Executive / Finance Committee**  
**(Meets 2<sup>nd</sup> Wednesday of each Month)**  
**Wednesday, April 11, 2018 at 7:15 p.m.**  
**Assembly Room – Section C**

Joseph Huang, President		Keith Penman, Executive Director
Victor Guzman, 1 <sup>st</sup> V.P.	Sheila James, 2 <sup>nd</sup> V.P.	John Hunt, Chief Financial Officer
Julie Chetney, Secretary	Gisele Ragusa, Treasurer	Erika Gomez, Ex Assistant -BOD
Penne Fode, Immediate Past President	Georgina Molina, Director	Laura Palma, Admin. Assistant

**AGENDA**

**Call to Order –Board President, Joseph Huang**

- Approve the Minutes of March 14, 2018

**Public Input**

**Financial Report –John Hunt, Chief Financial Officer**

- Financial Report
- DDS Audit Update

**Contract Review**

- Quick Transport

**Board Overview – Joseph Huang – Board Member Commitment Document**

**Nominating Committee Update – Gisele Ragusa**

- Elections/Slate of Officers
- Board Trainings
  - April 25<sup>th</sup>: Community Resource Development Fund (feedback) and Financial Factsheet
  - July 25<sup>th</sup>: Lanterman Act

**Information – R. Keith Penman, Executive Director**

- Self Determination Advisory Group
- Closure of Fairview
- Caseload Ratios
- Medical Insurance Coverage
- DVU Ambassador

Adjourn

Executive Session – Building Lease