

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, March 27, 2019 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

Penne Fode, Immediate Past President

Sharon Ehrig, VAC Chairperson

Anabel Franco

John Randall

Preeti Subramaniam

Shannon Hines

Georgina Molina

Mary Soldato

Daniel Rodriguez

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 January 23, 2019 and February 27, 2019 Meetings	Consent	Attached	White
7:25 – 7:35	GENERAL PUBLIC INPUT – Please sign in	Info	None	None
7:35 – 7:55	DISPARITY DATA – Carol Tomblin, Director of Compliance	Info	None	None
7:55 – 8:00	EXECUTIVE/FINANCE COMMITTEE (Joseph Huang, Lucina Galarza & John Hunt) • Financial Report	Action	None	White
8:00 – 8:05	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Georgina Molina)	Info	Attached	Orange
8:05 – 8:10	CLIENT SERVICES/ADVISORY COMMITTEE (Victor Guzman)	Info	Attached	Yellow
8:10 – 8:15	VENDOR ADVISORY COMMITTEE (Sharon Ehrig)	Info	Attached	Goldenrod

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:15 – 8:20	STRATEGIC DEVELOPMENT COMMITTEE (Gisele Ragusa)	Info	Attached	Goldenrod
8:20 – 8:25	EXECUTIVE DIRECTOR'S REPORT (Lucina Galarza) - Please refer to report - Community Resource Development Program Funds (T. Travis)	Info	Attached	Blue
8:25 – 8:30	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
8:30	EXECUTIVE SESSION – If needed	Info	None	None