

SAN GABRIEL/POMONA
 REGIONAL CENTER
 75 Rancho Camino Drive
 Pomona, CA 91766

MEETING AGENDA
Executive / Finance Committee
(Meets 2nd Wednesday of each Month)
Wednesday, June 12, 2019 at 7:15 p.m.
Assembly Room – Section C

Joseph Huang, President		Lucina Galarza, Interim Executive Director
Victor Guzman, 1 st V.P.	Sheila James, 2 nd V.P.	Tim Travis, Director of Federal Revenues and Clinical Services
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

- Review the Agenda
- Approve the Minutes of May 8, 2019
- Public Input

Financial Report –John Hunt, Chief Financial Officer

- Financial Report

Contract Reviews (over \$250,000) – Aaron Christian

- Insight for Life
- RFP

Contract Reviews (over \$250,000) – Tim Travis

- S. Bomar
- Step by Step
- AB Psych Consulting
- E. Frey
- J. Aguilera

Board Overview – Joseph Huang, Board President

- Board Training – July 24, 2019
- New Slate of Officers
- Review of Bylaws for VAC Chair Designation

Information- Lucina Galarza, Interim Executive Director

- Self Determination Update
- Budget/Legislation Updates
- HCBS Funding

Adjourn
 Executive Session – (if necessary)