

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

MEETING AGENDA
Executive / Finance Committee
(Meets 2nd Wednesday of each Month)
Wednesday, July 10, 2019 at 7:15 p.m.
Assembly Room – Section C

Gisele Ragusa, President	Sheila James, 1 st V.P.	Lucina Galarza, Interim Executive Director
Julie Chetney, 2 nd V.P.	Anabel Franco, Secretary	Tim Travis, Director of Federal Revenues and Clinical Services
Joseph Huang, Immediate Past President	Mary Soldato, Treasurer	John Hunt, Chief Financial Officer
Natalie Webber, Director	Daniel Rodriguez, Director	Erika Gomez, Exec. Assistant-BOD

AGENDA

Call to Order –Board President, Gisele Ragusa

- Review the Agenda
- Approve the Minutes of June 12, 2019
- Public Input

Financial Report –John Hunt, Chief Financial Officer

- Financial Report
- Audit Engagement Letter Signatures

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

- Childrens Hospital Los Angeles Medical Group
- Jennie Mathess, Psy. D.

Board Overview – Gisele Ragusa, Board President

- Board Training – July 24, 2019
- Board Composition

Information- Lucina Galarza, Interim Executive Director

- Self Determination Update
- Audits: O.I.G and Early Start Medicaid Waiver

Adjourn

Executive Session – (if necessary)