

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

MEETING AGENDA
Executive / Finance Committee
(Meets 2nd Wednesday of each Month)

Wednesday, November 13, 2019 at 7:15 p.m.
Assembly Room – Section C

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|---|------------------------------------|---|
| | | Anthony Hill, Executive Director |
| Gisele Ragusa, President | Sheila James, 1 st V.P. | Lucina Galarza, Director of Client Services |
| 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 October 9, 2019
- Public Input

Financial Report –John Hunt, Chief Financial Officer

- Financial Report
- Audit Update

Board Overview – Gisele Ragusa, Board President

- Discussion of SG/PRC Employee Benefits
- Discuss Bylaws input from all committees
- Agenda for December 11, 2019 Board Meeting
- Agenda for January 8, 2020 Executive Finance Committee Meeting

Information- Anthony Hill, Executive Director

- AB 5 Update
- Family Home Agency Staffing Survey
- Community Outreach Meeting for African American Support – November 19, 2019
- Building Closure – October 31, 2019
- Subcommittees Scheduling

Adjourn

Executive Session Regarding Real Estate Negotiations and Personnel