

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

**MEETING AGENDA  
 Executive /Finance Committee**

**Wednesday, August 10, 2022 at 7:15 p.m.**  
**VIDEOCONFERENCE MEETING**  
**ZOOM Webinar Meeting ID: 84282353073**

<b>MEMBERS</b>		<b>STAFF</b>
Gisele Ragusa, Board President	Julie Chetney, 1 <sup>st</sup> Vice President	Joe Alvarez, Interim Executive Director
Preeti Subramaniam, Secretary	Bill Stewart, Treasurer	Lucina Galarza, Director of Community Services
Natalie Webber, Director	Trish Gonzales, Director	Dara Mikesell, Chief Financial Officer
Joseph Huang, Director	Wendy Lai, Director	Salvador Gonzalez, Director of Compliance
To sign up for public input, please email <a href="mailto:egomez@sgprc.org">egomez@sgprc.org</a>		Erika Gomez, Exec. Assistant-BOD

**AGENDA**

**Call to Order –Board President, Gisele Ragusa**

- Review the Agenda
- Approve the Minutes from July 13, 2022
- Public Input

**Financial Report – Dara Mikesell, CFO**

- Financial Report

**Board President’s Report – Gisele Ragusa**

- Create a draft of issues/topics as a monthly discussion forum with the Board for FY 22-23 in partnership with SG/PRC Staff
- Agenda for Board Meeting – August 24, 2022 –
- Agenda for Executive Finance Committee Meeting – September 14, 2022 -

**Information- Joe Alvarez, Interim Executive Director**

- CFO Transition
- Current Recruitment per policy requirements
- Early Start Technology Lending Library – \$110,000 grant proposal
- HCBS Plan Proposal – submitted to DDS for \$284, 110
- COVID 19 Report
- Other updates as needed

**ADJOURN**

**Closed Session – Personnel Matter**