

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

MEETING AGENDA  
 Executive /Finance Committee

Wednesday, September 14, 2022 at 7:15 p.m.  
**VIDEOCONFERENCE MEETING**  
 ZOOM Meeting ID: 554 037 986  
 Password: 451204

MEMBERS		STAFF
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 August 10, 2022
- Public Input

**Contracts for Review – Lucina Galarza**

- Rowland Vista – an SRF
- ResCare Puente – an EBSH

**Financial Report – Dara Mikesell, Interim CFO**

- Financial Report

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

- Monthly forums topics prioritization
- ARCA Update
- Agenda for Board Meeting – September 28, 2022
- Agenda for Executive Finance Committee Meeting – October 12, 2022

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

- DDS Public Policy Change - Conservatorships
- ARCA legislative response – Local Bills with System Impact
- Outcome of CRDP Community Survey
- HCBS Plan Proposal – Submitted to DDS for \$284,110
- COVID 19 & Monkeypox Reports
- Other updates as needed

**ADJOURN**

**Closed Session – Personnel Matter**