

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

MEETING AGENDA  
**BOARD OF DIRECTORS MEETING**  
 (Meets 4<sup>th</sup> Wednesday of each Month)

Wednesday, October 26, 2022 at 7:15 p.m.  
**Videoconference Meeting**  
 ZOOM Meeting ID: 234 566 141  
 Password: 916227

**BOARD OF DIRECTORS**

Gisele Ragusa, Board President

Bill Stewart, Treasurer

Preeti Subramaniam, Secretary

Natalie Webber

Susan Stroebel, VAC Chairperson

Mary Soldato

Bruce Cruickshank

Joseph Huang

Jaye Dixit

Julie Chetney

Wendy Lai

Trish Gonzales

Karen Zarsadiaz - Ige

		ACTION	MATERIA L	COLOR
7:15 - 7:25	<b>CALL TO ORDER (Gisele Ragusa, Board President)</b>	None	None	None
	• <b>Roll Call</b>	<b>Quorum</b>	<b>None</b>	<b>None</b>
	• <b>Review Agenda</b>	Info	Attached	White
	• <b>Minutes of September 28, 2022</b>	<b>Consent</b>	<b>Attached</b>	<b>White</b>
7:25 - 7:30	GENERAL PUBLIC INPUT (To sign up, please email @egomez@sgprc.org)	Info	None	None
7:30 - 7:35	EXECUTIVE/FINANCE COMMITTEE  Contracts for Approval (Lucina Galarza, Director of Community Services) <ul style="list-style-type: none"> <li>• RCSC California, Inc. – Alford Home</li> <li>• Creative Positive Environments – Beginnings</li> <li>• Arriba</li> <li>• New Day Behavioral</li> </ul>	<b>Consent</b>	Attached	Ivory
7:35 - 7:40	EXECUTIVE DIRECTOR'S REPORT (Dr. Jesse Weller, Executive Director)	Info	None	None
7:40 - 7:50	PERFORMANCE CONTRACT (Salvador Gonzalez, Director of Compliance Outreach & Compliance)	Info	Attached	Orange
7:50 - 8:10	SELF DETERMINATION – FULL IMPLEMENTATION UPDATE	Info	Attached	Yellow

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:10 – 8:40	WHISTLEBLOWER POLICY TRAINING	Info	Attached	Goldenrod
8:40 PM	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<b><u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u></b>				

**\*There will not be a meeting in November.  
The next Board meeting will be on December 14, 2022.\***