

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

MEETING AGENDA
BOARD OF DIRECTORS MEETING
 (Meets 4th Wednesday of each Month)

Wednesday, December 14, 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	CALL TO ORDER (Gisele Ragusa, Board President)	None	None	None
	• Roll Call	Quorum	None	None
	• Review Agenda	Info	Attached	White
	• Minutes of October 26, 2022	Consent	Attached	White
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 (Dara Mikesell, CFO) <ul style="list-style-type: none"> Financial Report (Consent) Contracts for Approval (Lucina Galarza, Director of Community Services) <ul style="list-style-type: none"> Unlimited Potential SLS SVS Tonopah Residence 	Consent	Attached	Ivory
7:35 - 7:40	COMMUNITY RELATIONS/LEGISLATIVE ADVISORY COMMITTEE (Joseph Huang)	Info	Attached	Orange
7:40 - 7:45	ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES (Preeti Subramaniam & Wendy Lai)	Info	Attached	Yellow
7:45 - 7:50	VENDOR ADVISORY COMMITTEE (Susan Stroebel)	Info	Attached	Goldenrod

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:50 – 7:55	STRATEGIC DEVELOPMENT ADVISORY COMMITTEE (Julie Chetney) -Nomination of Board Members <ul style="list-style-type: none"> • Ricardo Centeno • Tina Wright 	Consent	Attached	Green
7:55 -8:05	BOARD PRESIDENT’S REPORT (Gisele Ragusa, Board President)	Info	None	None
8:05-8:25	DISCUSSION FORM - ABA Services	Info	None	None
8:25– 8:35	EXECUTIVE DIRECTOR’S REPORT (Jesse Weller, Executive Director)	Info	None	None
8:35 PM	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
	EXECUTIVE SESSION – None	Info	None	None