

**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, January 25, 2023 at 7:15 p.m.  
**Videoconference Meeting**  
 ZOOM Meeting ID: 234 566 141  
 Password: 916227

**BOARD OF DIRECTORS**

Gisele Ragusa, Board President

Julie Chetney, 1<sup>st</sup> VP

Trish Gonzales, 2<sup>nd</sup> VP

Bill Stewart, Treasurer

Preeti Subramaniam, Secretary

Mary Soldato

Susan Stroebel, VAC Chairperson

Joseph Huang

Jaye Dixit

Bruce Cruickshank

Wendy Lai

Natalie Webber

Karen Zarsadiaz - Ige

Tina Wright

Richard Centeno

		ACTION	MATERIA L	COLOR
7:15 - 7:25	<b>CALL TO ORDER</b> (Gisele Ragusa, Board President)	None	None	None
	• Roll Call	Quorum	None	None
	• Review Agenda	Info	Attached	White
	• Minutes of December 14, 2022	Consent	Attached	White
7:25 - 7:30	GENERAL PUBLIC INPUT (To sign up, please email <a href="mailto:egomez@sgprc.org">@egomez@sgprc.org</a> )	Info	None	None
7:30 - 7:40	EXECUTIVE/FINANCE COMMITTEE (Dara Mikesell, CFO) <ul style="list-style-type: none"> <li>Financial Report (Update)</li> </ul> Contracts for Approval (Consent) (Lucina Galarza, Director of Community Services) <ul style="list-style-type: none"> <li>Akuchi SLS</li> <li>CBC</li> <li>Voice</li> <li>CBEM</li> </ul> Insurance Policy Discussion (Update)	Consent	Attached	Ivory
7:40 - 7:45	COMMUNITY RELATIONS/LEGISLATIVE ADVISORY COMMITTEE (Joseph Huang)	Info	Attached	Orange

<b>APPROXIMATE SCHEDULE</b>	<b>ITEM</b>	<b>ACTION</b>	<b>MATERIAL</b>	<b>COLOR</b>
<b>7:45 – 7:50</b>	ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES (Preeti Subramaniam & Wendy Lai)	Info	Attached	Yellow
<b>7:50 – 7:55</b>	VENDOR ADVISORY COMMITTEE (Susan Stroebel)	Info	Attached	Goldenrod
<b>7:55 – 8:00</b>	STRATEGIC DEVELOPMENT ADVISORY COMMITTEE (Julie Chetney)	Info	Attached	Green
<b>8:00 -8:05</b>	BOARD PRESIDENT’S REPORT (Gisele Ragusa, Board President)	Info	None	None
<b>8:05-8:25</b>	DISCUSSION FORM – Self Determination Update	Info	None	None
<b>8:25– 8:35</b>	EXECUTIVE DIRECTOR’S REPORT (Jesse Weller, Executive Director)	Info	None	None
<b>8:35 PM</b>	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<b><u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u></b>				
	<b>EXECUTIVE SESSION – None</b>	Info	None	None