

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

MEETING AGENDA
 Executive /Finance Committee

Wednesday, February 8, 2023 at 7:15 p.m.
VIDEOCONFERENCE MEETING
 ZOOM Meeting ID: 554 037 986
 Password: 451204

MEMBERS		STAFF
Gisele Ragusa, Board President	Julie Chetney, 1 st Vice President	Jesse Weller, Executive Director
Trish Gonzales, 2 nd Vice President	Bill Stewart, Treasurer	Lucina Galarza, Director of Community Services
Natalie Webber, Director	Preeti Subramaniam, Secretary	Dara Mikesell, Chief Financial Officer
Joseph Huang, Director	Wendy Lai, Director	Hortencia Tafoya, Director of Clinical Services
To sign up for public input, please email egomez@sgprc.org		Erika Gomez, Exec. Assistant- BOD & RDDF

AGENDA

Call to Order – Board President, Gisele Ragusa

- Review the Agenda
- Approve the Minutes from January 11, 2022
- Public Input

Financial Report – Dara Mikesell, CFO

Contracts for Review – Lucina Galarza

- ICO North
- People’s Care Montellano
- Reliable Contract

Board President’s Report – Gisele Ragusa

- ARCA Update
- Strategic Planning Update
- Agenda for Board *Training* – February 22, 2023 – Audit Report. Trainings - Part 1: *SG/PRC Whistleblower Policy*. Part 2: *Advanced Strategic Planning and Development*
- Agenda for Executive Finance Committee Meeting – March 8, 2023

Information- Jesse Weller, Executive Director

- 2023/24 FY Governor’s Budget
- COVID-19 State of Emergency Status Update
- Transportation Services

ADJOURN

Closed Session – Personnel