

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, February 22, 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, 1st VP

Trish Gonzales, 2nd 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	CALL TO ORDER (Gisele Ragusa, Board President)	None	None	None
	• Roll Call & Review Agenda	Quorum	None	None
	• Minutes of January 25, 2022	Consent	Attached	White
7:25 - 7:30	<i>GENERAL PUBLIC INPUT</i> (To sign up, please email @egomez@sgprc.org)	Info	None	None
7:30 - 7:35	<i>Contracts for Approval (Consent)</i> (Tim Travis, Associate Director of Community Services) ○ ICO North ○ People's Care Montellano ○ Reliable Contract	Consent	Attached	Ivory
7:35-7:45	<i>UPDATES</i> – Social Rec Grants and Technology Lending Library Update	Info	None	None
7:45- 7:55	<i>EXECUTIVE DIRECTOR'S REPORT</i> (Jesse Weller, Executive Director)	Info	None	None
7:55 - 8:55	<i>Board Training(s)</i> Understanding Needs, Resources, and Services for Addressing Mental Health Steve Mouton, Clinical Psychologist/Policy Liaison Hortencia Tafoya, Director of Clinical Daniela Santana, Director of Client Services Salvador Gonzales, Director of Service Access and Equity	Info	None	None
	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
EXECUTIVE SESSION – Personnel & Legal matters				