

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

MEETING AGENDA
 Executive /Finance Committee

Wednesday, March 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 February 8, 2023
- Public Input

CLOSED SESSION – Legal Matter

(Attendees not participating will be moved to the Waiting Room until the meeting reconvenes)

Financial Report – Dara Mikesell, CFO

- Financial Report
- C-4 Contract Amendment

Contracts for Review – Lucina Galarza

- “Multi-Family Set Asides” with Prisma and National Core

Board President’s Report – Gisele Ragusa

- ARCA Update
- Strategic Planning Update
- Agenda for Board Meeting – March 22, 2023 – Audit Report. POS Expenditure and NCI Presentation, Fiscal Reporting Training
- Agenda for Executive Finance Committee Meeting – April 12, 2023

Information- Jesse Weller, Executive Director

- COVID-19 State of Emergency ended February 28, 2023
- 2023/24 FY Governor’s Budget
- Modernizing The Core Staffing Formula
- AB 1147 (Addis) Disability, Equity, and Accountability Act of 2023

ADJOURN