

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, March 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 MATERIAL 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 February 22, 2023 | Consent | Attached | White |
| 7:25 - 7:30 | GENERAL PUBLIC INPUT (To sign up, please email @egomez@sgprc.org) | Info | None | None |
| 7:30-7:50 | Review of Audit Report and 990 Tax Form by AGT | Info | None | None |
| 7:50 - 8:15 | EXECUTIVE/FINANCE COMMITTEE (Dara Mikesell, CFO) <ul style="list-style-type: none"> Financial Report (Update) C-4 Contract Amendment (Update) Fiscal Reporting Training Contract for Approval (Consent) (Lucina Galarza, Director of Community Services) <ul style="list-style-type: none"> “Multi-Family Set Asides” with Prisma | Consent | Attached | Ivory |
| 8:15 - 8:20 | COMMUNITY RELATIONS/LEGISLATIVE ADVISORY COMMITTEE (Joseph Huang) | Info | Attached | Orange |
| 8:20 - 8:25 | ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES (Preeti Subramaniam & Wendy Lai) | Info | Attached | Yellow |

| APPROXIMATE SCHEDULE | ITEM | ACTION | MATERIAL | COLOR |
|---|---|---------------|-----------------|--------------|
| 8:25 – 8:30 | VENDOR ADVISORY COMMITTEE (Susan Stroebel) | Info | Attached | Goldenrod |
| 8:30 – 8:35 | STRATEGIC DEVELOPMENT ADVISORY COMMITTEE (Julie Chetney) | Info | Attached | Green |
| 8:35 -8:40 | BOARD PRESIDENT’S REPORT (Gisele Ragusa, Board President) | Info | None | None |
| 8:45-8:55 | EXECUTIVE DIRECTOR’S REPORT (Jesse Weller, Executive Director) | Info | None | None |
| 8:55– 9:35 | SPECIAL PRESENTATIONS by Salvador Gonzalez, Director of Service Access and Equity <i>-POS Expenditures</i> <i>-National Core Indicator</i> | Info | None | None |
| | OTHER BOARD & COMMUNITY ANNOUNCEMENTS | Info | None | None |
| <u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u> | | | | |
| | EXECUTIVE SESSION – None | Info | None | None |