

MEETING AGENDA BOARD OF DIRECTORS MEETING

(Meets 4th Wednesday of each Month)

Wednesday, April 26, 2023 at 7:15 p.m.

Videoconference Meeting

ZOOM Meeting ID: 234 566 141

Password: 916227

BOARD OF DIRECTORS

DOTALD OF DIRECTORS							
Gisele Ragusa, Board President							
Julie Chetney, 1st VP		Trish Gonzales, 2 nd VP					
Bill Stewart, Treasurer		Preeti Subramaniam, Secretary					
Mary Soldato		Susan Stroebel, VAC Chairperson					
Joseph Huang		Jaye Dixit					
Bruce Cruickshank		Wendy Lai					
Natalie Webber		Kar	Karen Zarsadiaz - Ige				
			Richard Centeno				
			ACTION	MATERIAL	COLOR		
7:15 - 7:25	CALL TO ORDER (Gisele Ragusa, Board Presiden	t)	None	None	None		
	Roll Call		Quorum	None	None		
	Review Agenda		Info	Attached	White		
7:25 - 7:30	GENERAL PUBLIC INPUT (To sign up, please email @egomez@	esgprc.org)	Info	None	None		
7:30 – 7:40	Contracts for Approval (Consent) Lucina Galarza, Deputy Executive Director Interceptive Orthodontics for Dr. Rodef / Children Dental Fun Zone Cole Covina Vocational Innovations All Faith Reliable Hortencia Tafoya, Director of Clinical Services Columbus		Consent	Attached	Ivory		
7:40 – 7:50	Executive Director Report – Jesse W	eller					

APPROXIMAT SCHEDULE	E ITEM	ACTION	MATERIAL	COLOR			
7:50 – 8:50	Two Part Trainings-		None	None			
	Part 1: Communicating Outcomes and Costs of						
	Regional Center Programs to the Board and its	Info					
	Committees.	IIIIO					
	Part 2: Understanding Regional Center Financial						
	Requirements, Reports, and Annual Fiscal Audits						
8:50	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None			
ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING							
	EXECUTIVE SESSION – None	Info	None	None			