

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, May 24, 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
Bill Stewart, Treasurer	Trish Gonzales, 2nd VP
Mary Soldato	Preeti Subramaniam, Secretary
Joseph Huang	Susan Stroebel, VAC Chairperson
Bruce Cruickshank	Jaye Dixit
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 April 26, 2023	Consent	Attached	White
7:25 - 7:30	GENERAL PUBLIC INPUT (To sign up, please email @egomez@sgprc.org)	Info	None	None
7:30 - 7:40	EXECUTIVE/FINANCE COMMITTEE (Dara Mikesell, CFO) <ul style="list-style-type: none"> • Financial Report (Update) • Contracts for Approval (Consent) (Lucina Galarza, Deputy Executive Director) <ul style="list-style-type: none"> ○ California Mentor ○ People's Care Ferrero ○ RSCR CA Grayburn ○ Easter Seals Pasadena ○ Brilliant Corners ○ Vocational Innovations – Diamond Bar (Hortencia Tafoya, Director of Clinical Services) <ul style="list-style-type: none"> ○ Dr. Thomas Carrillo, Psychologist ○ The Psychological Group ○ Dr. Yadira Vasquez ○ Psychologist ○ Columbus 	Consent	Attached	Ivory

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:40 – 7:45	COMMUNITY RELATIONS/LEGISLATIVE ADVISORY COMMITTEE (Joseph Huang)	Info	Attached	Orange
7:45 – 7:50	ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES (Preeti Subramaniam)	Info	Attached	Yellow
7:50 – 7:55	VENDOR ADVISORY COMMITTEE (Susan Stroebel)	Info	Attached	Goldenrod
7:55 – 8:00	<p>STRATEGIC DEVELOPMENT ADVISORY COMMITTEE (Julie Chetney) Recommendation for Committee Member – H. Wong</p> <p>Proposed Slate of Officers FY 2023/2024 <i>15.04 - <u>Nominations of Officers</u> - A Director may be nominated for an office only by the Strategic Development Advisory Committee in accordance with section 21.02, or by a written nomination, signed by at least one (1) Director, listing the names of a total of five (5) Directors who support the nomination, and that is submitted to the Board’s Executive Assistant at least ten (10) days before the election is to be held.</i></p> <p>*Notice to Conduct Elections of slate of officers for FY 2023-2024 on June 28, 2023</p> <ul style="list-style-type: none"> ▪ Julie Chetney, President ▪ Jaye Dixit, 1st VP ▪ Karen Zarsadiaz-Ige, 2nd VP ▪ Trish Gonzalez, Secretary ▪ Bill Stewart, Treasurer 	Info & Consent	Attached	Green
8:00 -8:10	BOARD PRESIDENT’S REPORT (Gisele Ragusa, Board President)	Info	None	None
8:10-8:20	EXECUTIVE DIRECTOR’S REPORT (Jesse Weller, Executive Director)	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