

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

MEETING AGENDA
 Executive /Finance Committee

Wednesday, June 14, 2023 at 7:15 p.m.
VIDEOCONFERENCE MEETING
 ZOOM Meeting ID: 554 037 986
 Password: 451204

MEMBERS		STAFF
Gisele Ragusa, Board President		Jesse Weller, Executive Director
Julie Chetney, 1 st Vice President	Trish Gonzales, 2 nd Vice President	Lucina Galarza, Director of Community Services
Bill Stewart, Treasurer	Preeti Subramaniam, Secretary	Dara Mikesell, Chief Financial Officer
Joseph Huang, Director	Natalie Webber, 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 May 10, 2023
- Public Input

Financial Report – Dara Mikesell, CFO

- Financial Report

Contracts for Review – Tim Travis, Associate Director of Community Services

- Holiday House Service
- Merakey ITS

Board President’s Report – Gisele Ragusa

- ARCA Update
- Strategic Planning Update
- Agenda for Board Meeting – June 28, 2023
- Agenda for Executive Finance Committee Meeting – July 12, 2023

Information- Jesse Weller, Executive Director

- SG/PRC Recruitment Updates
- May Revise

ADJOURN

CLOSED SESSION – Legal/Personnel