

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, June 28, 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 May 24, 2023	Consent	Attached	White
7:25 - 7:30	GENERAL PUBLIC INPUT (To sign up, please email @egomez@sgprc.org)	Info	None	None
7:30 - 7:35	EXECUTIVE/FINANCE COMMITTEE (Dara Mikesell, CFO) <ul style="list-style-type: none"> • Financial Report (Update) • D-2 Contract (Signature Consent) • Contracts for Approval (Consent) (Tim Travis, Associate Director, Community Services) <ul style="list-style-type: none"> ○ Holiday House Service ○ Merakey ITS 	Consent	Attached	Ivory
7:35 - 7:40	COMMUNITY RELATIONS/LEGISLATIVE ADVISORY COMMITTEE (Joseph Huang)	Info	Attached	Orange
7:40 - 7:45	ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES (Preeti Subramaniam) Vendor Insurance Policy	Consent	Attached	Yellow

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:45 – 7:50	VENDOR ADVISORY COMMITTEE (Susan Stroebel) Certification of New Chairperson to the Board	Consent	Attached	Goldenrod
7:50 – 7:55	STRATEGIC DEVELOPMENT ADVISORY COMMITTEE (Julie Chetney) Recommendations for New Board Members <ul style="list-style-type: none"> • Sam Yi • Rachel McGrath • Paula Rodarte • Phillip Loi Proposed Slate of Officers FY 2023/2024 <ul style="list-style-type: none"> ▪ Julie Chetney, President ▪ Jaye Dixit, 1st VP ▪ Karen Zarsadiaz-Ige, 2nd VP ▪ Trish Gonzales, Secretary ▪ Bill Stewart, Treasurer 	Consent	Attached	Green
7:55 -8:00	BOARD PRESIDENT’S REPORT (Gisele Ragusa, Board President)	Info	None	None
8:00-8:10	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 – Personnel Matter	Info	None	None