

# MEETING AGENDA Executive /Finance Committee

Wednesday, July 12, 2023 at 7:15 p.m.
VIDEOCONFERENCE MEETING
ZOOM Meeting ID: 554 037 986
Password: 451204

MEMBERS		STAFF
		Jesse Weller, Executive Director
Julie Chetney, Board President		Lucina Galarza, Deputy Executive Director
Karen Zarsadiaz-Ige, 2 <sup>nd</sup> Vice President	Jaye Dixit, 1 <sup>st</sup> Vice President	Dara Mikesell, Chief Financial Officer
Trish Gonzales, Secretary	Bill Stewart, Treasurer	Hortencia Tafoya, Director of Clinical Services
To sign up for public input, please email egomez@sgprc.org		Erika Gomez & Nereyda Barba, Exec. Assistants- BOD & RDDF

## **AGENDA**

## Call to Order -Board President, Julie Chetney

- Review the Agenda
- Approve the Minutes from June 12, 2023
- Public Input

## Financial Report - Dara Mikesell, CFO

• Financial Report

# **Board President's Report – Julie Chetney**

- Strategic Planning Update
- Agenda for Board Meeting July 26, 2023
- Agenda for Executive Finance Committee Meeting August 9, 2023

# **Information- Jesse Weller, Executive Director**

- o SG/PRC Recruitment Updates
- o AB 121 Updates
- o AB 1147 Updates
- o Budget/Fiscal Updates

### **ADJOURN**

#### **CLOSED SESSION - None**