

MEETING AGENDA BOARD OF DIRECTORS MEETING

(Meets 4th Wednesday of each Month)

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

Videoconference Meeting

ZOOM Meeting ID: 234 566 141

Password: 916227

BOARD OF DIRECTORS				
Julie Chetney, Board President	Jaye Dixit, 1st VP			
Bill Stewart, Treasurer	Karen Zarsadiaz - Ige, 2 nd VP			
Trish Gonzales, Secretary	Cris Schlanser, VAC Chairperson			
Joseph Huang	Richard Centeno			
Bruce Cruickshank	Tina Wright			
Sam Yi	Phillip Loi			
Rachel McGrath	Paula Rodarte			

CALL TO ORDER (Julie Chetney, Board President) **Review Agenda** **Review Agenda** **Review Agenda** **Minutes of June 28, 2023** **Consent** **GENERAL PUBLIC INPUT** **To sign up, please email @egomez@sgprc.org.* **ADVISORY COMMITTEE FOR INDIVIDUALS** SERVED AND THEIR FAMILLES** (Jaye Dixit) Vendor Insurance Policy** **STRATEGIC DEVELOPMENT ADVISORY** COMMITTEE** (Julie Chetney)** **Recommendations for Committee Membership** **T:40-7:50** **Board Training** Part 1 - Understanding Board Governance, Roles and Responsibilities** Part 2 - Conflict of Interest Policy & Review of Form By: Raquel Sandoval and Enright Ocheltree Law** OTHER BOARD & COMMUNITY ANNOUNCEMENTS** Info None None None **None** None None None None None None None None		Rachei McGratti I aula Rouarte			
Tito None			ACTION	MATERIAL	COLOR
• Review Agenda • Review Agenda • Minutes of June 28, 2023 Consent Triangle Property Consent Triang			None	None	None
• Review Agenda Info Attached White • Minutes of June 28, 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 ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES (Jaye Dixit) Vendor Insurance Policy 7:35 - 7:40 STRATEGIC DEVELOPMENT ADVISORY COMMITTEE (Julie Chetney) Recommendations for Committee Membership 7:40-7:50 EXECUTIVE DIRECTOR'S REPORT (Jesse Weller, Executive Director) Info None None 8 Board Training Part 1 - Understanding Board Governance, Roles and Responsibilities Part 2 - Conflict of Interest Policy & Review of Form By: Raquel Sandoval and Enright Ocheltree Law	7:15 - 7:25	Roll Call	Quorum	None	None
7:25 - 7:30 GENERAL PUBLIC INPUT (To sign up, please email @egomez@sgprc.org) ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES (Jaye Dixit) Vendor Insurance Policy STRATEGIC DEVELOPMENT ADVISORY COMMITTEE (Julie Chetney) Recommendations for Committee Membership 7:40-7:50 EXECUTIVE DIRECTOR'S REPORT (Jesse Weller, Executive Director) Board Training Part 1 - Understanding Board Governance, Roles and Responsibilities Part 2 - Conflict of Interest Policy & Review of Form By: Raquel Sandoval and Enright Ocheltree Law	/•13 - /•23	Review Agenda	Info	Attached	White
7:35 – 7:30 To sign up, please email @egomez@sgprc.org) ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES (Jaye Dixit) Vendor Insurance Policy STRATEGIC DEVELOPMENT ADVISORY COMMITTEE (Julie Chetney) Recommendations for Committee Membership T:40-7:50 EXECUTIVE DIRECTOR'S REPORT (Jesse Weller, Executive Director) Board Training Part 1 – Understanding Board Governance, Roles and Responsibilities Part 2 – Conflict of Interest Policy & Review of Form By: Raquel Sandoval and Enright Ocheltree Law		• Minutes of June 28, 2023	Consent	Attached	White
7:30 – 7:35 SERVED AND THEIR FAMILIES (Jaye Dixit) Vendor Insurance Policy STRATEGIC DEVELOPMENT ADVISORY COMMITTEE (Julie Chetney) Recommendations for Committee Membership 7:40-7:50 EXECUTIVE DIRECTOR'S REPORT (Jesse Weller, Executive Director) Board Training Part 1 – Understanding Board Governance, Roles and Responsibilities Part 2 – Conflict of Interest Policy & Review of Form By: Raquel Sandoval and Enright Ocheltree Law	7:25 - 7:30		Info	None	None
7:35 – 7:40 COMMITTEE (Julie Chetney) Recommendations for Committee Membership EXECUTIVE DIRECTOR'S REPORT (Jesse Weller, Executive Director) Board Training Part 1 – Understanding Board Governance, Roles and Responsibilities Part 2 – Conflict of Interest Policy & Review of Form By: Raquel Sandoval and Enright Ocheltree Law OTHER ROAD & COMMINITEE (Julie Chetney) Attached Green Attached Info None None	7:3 0 – 7:35	SERVED AND THEIR FAMILIES	Consent	Attached	Yellow
7:40-7:50 EXECUTIVE DIRECTOR'S REPORT (Jesse Weller, Executive Director) Board Training Part 1 – Understanding Board Governance, Roles and Responsibilities Part 2 – Conflict of Interest Policy & Review of Form By: Raquel Sandoval and Enright Ocheltree Law	7:35 - 7:40	COMMITTEE (Julie Chetney)	Consent	Attached	Green
Part 1 – Understanding Board Governance, Roles and Responsibilities Info Part 2 – Conflict of Interest Policy & Review of Form By: Raquel Sandoval and Enright Ocheltree Law	7:40-7:50	EXECUTIVE DIRECTOR'S REPORT	Info	None	None
OTHER BOARD & COMMUNITY ANNOUNCEMENTS Info None None	7:50-9	Part 1 – Understanding Board Governance, Roles and Responsibilities Part 2 – Conflict of Interest Policy & Review of Form	Info		
			Info	None	None

ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING

APPROXIMATI SCHEDULE	E ITEM	ACTION	MATERIAL	COLOR
	EXECUTIVE SESSION – None	Info	None	None