

**S**AN GABRIEL/POMONA  
 REGIONAL CENTER  
 75 Rancho Camino Drive  
 Pomona, CA 91766

MEETING AGENDA  
**BOARD OF DIRECTORS MEETING**  
 (Meets 4<sup>th</sup> 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**

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

		ACTION	MATERIAL	COLOR
7:15 - 7:25	<b>CALL TO ORDER</b> (Julie Chetney, Board President)	None	None	None
	• <b>Roll Call</b>	<b>Quorum</b>	<b>None</b>	<b>None</b>
	• <b>Review Agenda</b>	Info	Attached	White
	• <b>Minutes of June 28, 2023</b>	<b>Consent</b>	<b>Attached</b>	<b>White</b>
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) <b>Vendor Insurance Policy</b>	<b>Consent</b>	Attached	Yellow
7:35 – 7:40	STRATEGIC DEVELOPMENT ADVISORY COMMITTEE (Julie Chetney) <b>Recommendations for Committee Membership</b>	<b>Consent</b>	Attached	Green
7:40-7:50	EXECUTIVE DIRECTOR’S REPORT (Jesse Weller, Executive Director)	Info	None	None
7:50-9	<b>Board Training</b> Part 1 – Understanding Board Governance, Roles and Responsibilities Part 2 – Conflict of Interest Policy & Review of Form By: Raquel Sandoval and Enright Ocheltree Law	Info		
	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None

**ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING**

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
	<b>EXECUTIVE SESSION – None</b>	Info	None	None