

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

MEETING AGENDA  
 Executive /Finance Committee

Wednesday, August 9, 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
Jaye Dixit, 1 <sup>st</sup> Vice President	Karen Zarsadiaz-Ige, 2 <sup>nd</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 <a href="mailto:egomez@sgprc.org">egomez@sgprc.org</a>		Erika Gomez & Nereyda Barba, Exec. Assistants- BOD & RDDF

**AGENDA**

**Call to Order – Board President, Julie Chetney**

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

**Financial Report – Dara Mikesell, CFO**

- Financial Report

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

- People’s Care
- CHOICISS
- CBS #5

**Board President’s Report – Julie Chetney**

- ARCA Update
- Strategic Planning Update
- Agenda for Board Meeting – August 23, 2023 - *Review CY2022 Performance Contract Objectives and Outcomes.*, by Salvador Gonzalez
- Agenda for Executive Finance Committee Meeting – September 13, 2023

**Information- Jesse Weller, Executive Director**

- SG/PRC Recruitment Updates
- AB 121-Trailer Bill Language Updates

**ADJOURN**

**CLOSED SESSION – Lease Discussion**