

**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, August 23, 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
<b>7:15 - 7:25</b>	<b>CALL TO ORDER (Julie Chetney, Board President)</b>	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 July 26, 2023</b>	<b>Consent</b>	<b>Attached</b>	<b>White</b>
<b>7:25 - 7:30</b>	GENERAL PUBLIC INPUT (To sign up, please email @egomez@sgprc.org)	Info	None	None
<b>7:30 - 7:35</b>	EXECUTIVE/FINANCE COMMITTEE (Dara Mikesell, CFO) <ul style="list-style-type: none"> <li>Financial Report (Update)</li> <li>Contracts for Approval (Consent) (Tim Travis, Associate Director, Community Services)               <ul style="list-style-type: none"> <li>-People's Care</li> <li>-CHOICISS</li> <li>-CBS #5</li> </ul> </li> </ul>	<b>Consent</b>	Attached	Ivory
<b>7:35 - 7:40</b>	COMMUNITY RELATIONS/LEGISLATIVE ADVISORY COMMITTEE (Karen Zarsadiaz-Ige)	Info	Attached	Orange
<b>7:40 - 7:45</b>	ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES (Jaye Dixit)	Info	Attached	Yellow
<b>7:45 - 7:50</b>	VENDOR ADVISORY COMMITTEE (Cris Schlanser)	Info	Attached	Goldenrod

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:50 – 7:55	STRATEGIC DEVELOPMENT ADVISORY COMMITTEE (Julie Chetney) <b>Recommendations for Committee</b> <ul style="list-style-type: none"> <li>• Natalie Webber (Strategic Development Advisory Committee)</li> </ul>	Consent	Attached	Green
7:55 -8:00	BOARD PRESIDENT’S REPORT (Julie Chetney, 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
<b><u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u></b>				
	<b>EXECUTIVE SESSION</b> – None	Info	None	None