

SAN GABRIEL/POMONA
 REGIONAL CENTER
 75 Rancho Camino Drive
 Pomona, CA 91766

MEETING AGENDA
BOARD OF DIRECTORS MEETING
 (Meets 4th Wednesday of each Month)

Wednesday, October 25, 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, 2nd VP
Trish Gonzales, Secretary	Cris Schlanser, VAC Chairperson
Joseph Huang	Richard Centeno
Bruce Cruickshank	Tina Wright
Sam Yi	Phillip Loi
Rachel McGrath	Paula Rodarte

		ACTION	MATERIAL	COLOR
7:15 - 7:20	CALL TO ORDER (Julie Chetney, Board President)	None	None	None
	• Roll Call	Quorum	None	None
	• Review Agenda	Info	Attached	White
7:20 - 7:25	GENERAL PUBLIC INPUT (To sign up, please email @egomez@sgprc.org)	Info	None	None
7:25 - 8:10	BOARD TRAININGS <i>Part 1:</i> Understanding Diversity, Equity and Inclusion (DEI)- Linguistic and Cultural Competency by Bridging Voices	Info	None	None
8:10 - 8:40	<i>Part 2:</i> Review of Whistleblower Policy by Enright & Ocheltree, LLP			
8:40 - 8:45	EXECUTIVE/FINANCE COMMITTEE D-3 Contract Amendment for Approval (Dara Mikesell, CFO)	Consent	Attached	Ivory
8:45 - 8:50	Contracts for Approval (Tim Travis, Associate Director, Community Services) <ul style="list-style-type: none"> Total Life EVOLVE Inmotion Transit RSCR California Andover Home 			
8:50 - 9:00	EXECUTIVE DIRECTOR'S REPORT (Jesse Weller, Executive Director)	Info	None	None
	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
9:00	EXECUTIVE SESSION – Legal	Info	None	None