

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

MEETING AGENDA
 Executive /Finance Committee

Wednesday, October 11, 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 | Jaye Dixit, 1 st Vice President | Lucina Galarza, Deputy Executive Director |
| Karen Zarsadias-Ige, 2 nd Vice President | Trish Gonzales, Secretary | Dara Mikesell, Chief Financial Officer |
| Bill Stewart, Treasurer | Bruce Cruickshank | Hortencia Tafoya, Director of Clinical Services |
| To sign up for public input, please email egomez@sgprc.org | | Erika Gomez, Exec. Assistant- BOD & RDDF |
| AGENDA | | |
| Call to Order –Board President, Julie Chetney <ul style="list-style-type: none"> Review the Agenda Approve the Minutes from September 13, 2023 Public Input | | |
| Financial Report – Dara Mikesell, CFO <ul style="list-style-type: none"> Financial Report | | |
| Contracts for Review – Tim Travis, Associate Director of Community Services <ul style="list-style-type: none"> Total Life EVOLVE Inmotion Transit RSCR California Andover Home | | |
| Board President’s Report – Julie Chetney <ul style="list-style-type: none"> ARCA Update Agenda for Board Meeting – October 25, 2023 - Two Part Training- Part 1: Understanding Diversity, Equity and Inclusion (DEI)- Linguistic and Cultural Competency. Part 2: Update and Review of Whistleblower Policy. Agenda for Executive Finance Committee Meeting – November 8, 2023 | | |
| Information- Jesse Weller, Executive Director <ul style="list-style-type: none"> Strategic Planning Update SG/PRC Recruitment Updates | | |
| ADJOURN | | |
| CLOSED SESSION – Personnel & Legal | | |