

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, December 13, 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 - 7:25	CALL TO ORDER (Julie Chetney, Board President)	None	None	None
	• Roll Call	Quorum	None	None
	• Review Agenda	Info	Attached	White
	• Minutes of September 27th and October 25, 2023	Consent	Attached	White
7:25 – 7:30	GENERAL PUBLIC INPUT (To sign up, please email @egomez@sgprc.org)	Info	None	None
7:30 – 7:40	EXECUTIVE/FINANCE COMMITTEE <i>Financial Report</i> (Dara Mikesell, CFO) <i>Contracts for Approval</i> (Tim Travis, Associate Director, Community Services) <ul style="list-style-type: none"> • Schneider Living Services • Gratus Services Group, Inc. • Self Reliance • Calle Marisma - Inclusion Specialized 	Consent	Attached	Ivory
7:40 – 7:45	COMMUNITY RELATIONS/LEGISLATIVE ADVISORY COMMITTEE (Karen Zarsadiaz-Ige)	Info	Attached	Orange
7:45 – 7:50	ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES (Jaye Dixit)	Info	Attached	Yellow

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:50 – 7:55	VENDOR ADVISORY COMMITTEE (Cris Schlanser)	Info	Attached	Goldenrod
7:55 – 8:00	STRATEGIC DEVELOPMENT ADVISORY COMMITTEE (Bruce Cruickshank)	Info	Attached	Green
8:00 – 8:05	BOARD PRESIDENT’S REPORT (Julie Chetney, Board President) -ARCA Membership Agreement	Consent	None	None
8:05-8:15	EXECUTIVE DIRECTOR’S REPORT (Jesse Weller, Executive Director)	Info	None	None
	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
	EXECUTIVE SESSION – None	Info	None	None