

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

MEETING AGENDA
 Executive /Finance Committee

Wednesday, January 10, 2024 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 Zarsadiaz-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

- Review the Agenda
- Approve the Minutes from November 8, 2023
- Public Input

Draft Audit Report – AGT

Financial Report – Dara Mikesell, CFO

- Financial Report

Contract for Review – Tim Travis, Associate Director of Community Services

- All Faith Transportation

Board President’s Report – Julie Chetney

- Agenda for Board Meeting – January 24, 2024
- Agenda for Executive Finance Committee Meeting – February 14, 2024

Information- Jesse Weller, Executive Director

- Strategic Planning Update
- 2024/25 Budget California Fiscal Outlook
- SG/PRC Recruitment Updates

ADJOURN

CLOSED SESSION – None