

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, January 24, 2024 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

Karen Zarsadiaz - Ige, 2nd VP

Bill Stewart, Treasurer

Cris Schlanser, VAC Chairperson

Trish Gonzales, Secretary

Richard Centeno

Joseph Huang

Tina Wright

Bruce Cruickshank

Phillip Loi

Sam Yi

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 December 13, 2023	Consent	Attached	White
7:25 - 7:30	GENERAL PUBLIC INPUT (To sign up, please email @egomez@sgprc.org)	Info	None	None
7:30 - 7:50	EXECUTIVE/FINANCE COMMITTEE <i>Audit Report (Info) – AGT</i> <i>Financial Report</i> (Dara Mikesell, CFO) <i>Review of Contract</i> (Tim Travis, Associate Director, Community Services) <ul style="list-style-type: none"> All Faith Transportation 	Consent	Attached	Ivory
7:50 - 7:55	COMMUNITY RELATIONS/LEGISLATIVE ADVISORY COMMITTEE (Karen Zarsadiaz-Ige)	Info	Attached	Orange
7:55 - 8:05	ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES (Jaye Dixit) <i>New Social Rec. Draft</i>	Consent	Attached	Yellow

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:05 – 8:10	VENDOR ADVISORY COMMITTEE (Cris Schlanser)	Info	Attached	Goldenrod
8:10 – 8:15	STRATEGIC DEVELOPMENT ADVISORY COMMITTEE (Bruce Cruickshank) <i>Review Training Report for DDS</i>	Consent	Attached	Green
8:15 – 8:20	BOARD PRESIDENT'S REPORT (Julie Chetney, Board President)	Info	None	None
8:25-8:35	EXECUTIVE DIRECTOR'S REPORT (Jesse Weller, Executive Director) -Strategic Planning Update	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