

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, February 28, 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 January 24, 2024	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>Review of Contracts</i> (Tim Travis, Associate Director, Community Services) <ul style="list-style-type: none"> Integrated Living Partners Independent Community Resources (Hortencia Tafoya, Director of Clinical Services) <ul style="list-style-type: none"> Calm Path – Dr. Magallanes 	Consent	Attached	Ivory
7:40– 7:45	ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES (Jaye Dixit) <i>New Social Rec. Draft</i> by Daniela Santana, Director of Client Services	Consent	Attached	Yellow
7:45 – 8:15	SPECIAL EXECUTIVE DIRECTOR’S REPORT (Jesse Weller, Executive Director) <i>-Presentation to Board of Directors: 2024-2027 SG/PRC Strategic Plan</i>	Consent	Attached	None

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:15 – 8:35	BOARD TRAINING <i>Communicating Outcomes and Costs of Regional Center Programs</i> Speaker: Dara Mikesell, CFO	Info	Attached	None
8:35 – 9:30	BOARD TRAINING <i>Understanding The History and Evolution Of DDS And The Regional Center System</i> Speaker: Amy Westling, Executive Director of ARCA	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