

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

MEETING AGENDA
 Executive /Finance Committee

Wednesday, April 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 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, Liaison- BOD & RDDF

AGENDA

Call to Order – Board President, Julie Chetney

- Review the Agenda & Approve the Minutes from March 13, 2023
- Public Input

Financial Report – Dara Mikesell, CFO

- Financial Report

Contracts for Review –

Tim Travis, Associate Director of Community Services

- People’s Care
- People’s Care Covina Hills
- People’s Care Covina
- Vocational Innovations Diamond Bar
- Elwyn California Orange Grove

Hortencia Tafoya, Director of Clinical Services

- Assessment, Consultation & Treatment

Board President’s Report – Julie Chetney

- Agenda for Board *Training* – April 24, 2024 -Strategies for effective and productive Board meetings and the Board's role in strategic plan implementation by: Michelle Ware, Forward Focus and Regional Center Leadership
- Agenda for Executive Finance Committee Meeting – May 8, 2024
- Board Committees Schedule – FY 24/25

Information- Jesse Weller, Executive Director

- A-Preliminary Allocation for FY 2024-25
- Strategic Planning Updates
- ARCA Grassroots Day
- SG/PRC Recruitment Updates

ADJOURN

CLOSED SESSION – Personnel