

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, April 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
7:25 - 7:30	GENERAL PUBLIC INPUT (To sign up, please email @egomez@sgprc.org)	Info	None	None
7:30 - 7:45	EXECUTIVE/FINANCE COMMITTEE Financial Report (Dara Mikesell, CFO) Review of Contracts (Tim Travis, Associate Director, Community Services) <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • Assessment, Consultation & Treatment 	Consent	Attached	Ivory
7:45 - 7:50	BOARD PRESIDENT'S REPORT (Julie Chetney, Board President) -Board's Committees Proposed Schedule	Consent	None	None
7:50-8:00	EXECUTIVE DIRECTOR'S REPORT (Jesse Weller, Executive Director) - Review of Strategic Plan Design for Approval	Consent	None	None

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:00-9:00	BOARD TRAINING 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	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