

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

MEETING AGENDA
 Executive /Finance Committee

Wednesday, May 8, 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, Liaison- BOD & RDDF |

AGENDA

Call to Order – Board President, Julie Chetney

- Review the Agenda & Approve the Minutes from April 10, 2024
- Public Input

Financial Report – Dara Mikesell, CFO

- Financial Report

Board President’s Report – Julie Chetney

- Agenda for Board Meeting – May 22, 2024: Recommendations for Board Members, *Notice to Conduct Elections of slate of officers for FY 24-25 on June 26, 2024
- Agenda for Executive Finance Committee Meeting – June 12, 2024
- New Board Committees Schedule – FY 24/25
- In-Kind Agreement between RDDF and SG/PRC

Information- Jesse Weller, Executive Director

- SG/PRC Recruitment Updates

ADJOURN

CLOSED SESSION – Personnel/Legal