

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, May 22, 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 March 24, 2024 and April 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 Financial Report (Dara Mikesell, CFO) Review of Contracts (Tim Travis, Associate Director, Community Services) <ul style="list-style-type: none"> • Round Trip Transportation • People's Care Viola • CAPC SLS • A and M IV Home Care • Rising Hill EBSH 	Consent	Attached	Ivory
7:40 - 7:45	COMMUNITY RELATIONS/LEGISLATIVE ADVISORY COMMITTEE (Karen Zarsadiaz-Ige)	Info	Attached	Orange
7:45 - 7:50	ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES (Jaye Dixit)	Info	Attached	Yellow

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:50 – 7:55	VENDOR ADVISORY COMMITTEE (Cris Schlanser)	Info	Attached	Goldenrod
7:55 – 8:05	STRATEGIC DEVELOPMENT ADVISORY COMMITTEE (Bruce Cruickshank) Recommendation for Committee Members: <ul style="list-style-type: none"> • Bill Stewart, Board Treasurer Recommendation for Committee Members: <ul style="list-style-type: none"> • Y. Lin - Strategic Development Advisory Committee • J. Malonzo Jr. - Advisory Committee for Individuals Served and Their Families Proposed Slate of Officers FY 2024/2025 <i>15.04 - <u>Nominations of Officers</u> - A Director may be nominated for an office only by the Strategic Development Advisory Committee in accordance with section 21.02, or by a written nomination, signed by at least one (1) Director, listing the names of a total of five (5) Directors who support the nomination, and that is submitted to the Board's Executive Assistant at least ten (10) days before the election is to be held.</i> *Notice to Conduct Elections of slate of officers for FY 2024-2025 on June 26, 2024	Consent Info	Attached	Green
8:05 – 8:10	BOARD PRESIDENT'S REPORT (Julie Chetney, Board President)	Info	None	None
8:10-8:20	EXECUTIVE DIRECTOR'S REPORT (Jesse Weller, Executive Director)	Info	None	None
8:20	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
	EXECUTIVE SESSION –	Info	None	None