

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

MEETING AGENDA
 Executive /Finance Committee

Wednesday, July 10, 2024 at 7:15 p.m.
VIDEOCONFERENCE MEETING
 ZOOM Meeting ID: 554 037 986
 Password: 451204

MEMBERS		STAFF
Julie Chetney, Board President		Jesse Weller, Executive Director
Karen Zarsadiaz-Ige, 1 st Vice President	Trish Gonzales, Secretary	Lucina Galarza, Deputy Executive Director
Bill Stewart, Treasurer	Bruce Cruickshank	Dara Mikesell, Chief Financial Officer
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 June 12, 2024
- Public Input

Financial Report – Dara Mikesell, Chief Financial Officer

- Financial Report

Contracts for Reivew

Tim Travis, Associate Director of Community Services

- Excel Transportation
- Ideal Transit
- RSCR San Angelo

Board President’s Report – Julie Chetney

- Agenda for Board Meeting – July 24, 2024 – Board Training - Part 1: Understanding Board Governance, Roles, and Responsibilities, and Part 2: Conflict of Interest. Board/Committee Attendance. Contracts
- Agenda for Executive Finance Committee Meeting – August 14, 2024
- In-Kind Agreement between RDDF and SG/PRC

Information- Jesse Weller, Executive Director

- Governor’s Budget
- Master Plan on Developmental Services – Workgroups
- Rate Model Implementation (July Minimum Wage Adjustment, Service Provider Directory, and Service Code Misalignment)
- Regional Center Tuition Reimbursement Updates
- SG/PRC Recruitment Updates

ADJOURN

CLOSED SESSION – Personnel