



San Gabriel / Pomona  
Regional Center

---

## SG/PRC BOARD OF DIRECTORS MEETING AGENDA

Wednesday, July 24, 2024

7:15 PM

Zoom/Video  
Teleconference Join by  
Zoom ([link](#))  
Join by phone  
ZOOM Meeting ID: 234 566 141  
Password: 916227

7:15 PM	1.	<b>Public Meeting Call to Order</b> A. Review of Agenda
7:20 PM	2.	<b>Public Comment</b> - Please email <a href="mailto:egomez@sgprc.org">egomez@sgprc.org</a> to sign up
7:25 PM	3.	<b>Consent Agenda</b> — All consent agenda items will be enacted by one motion and vote. The Executive Finance Committee reviewed and approved each contract to move forward to the full Board for final approval. A. *Review of Contracts; Community Services – <b>Attachment</b> 1. Excel Transportation 2. Ideal Transit 3. RSCR San Angelo
7:30	4.	<b>Board President's Report</b> – <i>Julie Chetney</i> A. Recommendation of Board Membership: Preeti Subramaniam * B. Resolution of Bylaws Requirement: Chairperson for Advisory Committee for Individuals Served * C. Attendance 23/24/ Pending Resignations ( <i>Bylaws: 9.02.1, 9.02.1.1</i> ) 1. Henrick Wong – 7 absences from Community Relations/Legislative Advisory Committee 2. Paula Rodarte – 9 absences from Community Relations/Legislative Advisory Committee

		<ul style="list-style-type: none"> <li>3. Herminio Escalante – 8 absences from Advisory Committee for Individuals Served and Their Families</li> <li>4. Mary Soldato – 5 absences from Advisory Committee for Individuals Served and Their Families</li> <li>5. Flor Tolley – 7 absences from Advisory Committee for Individuals Served and Their Families</li> <li>6. Jessica Porter – 8 absences from Advisory Committee for Individuals Served and Their Families (not including the 3 months she was on LOA)</li> </ul>
7:40 PM	5.	<b>Board Trainings</b> –Judith Enright, Enright & Ocheltree LLP Part 1: Understanding Board Governance, Roles, and Responsibilities Part 2: Conflict of Interest
8:40 PM	6.	<b>Other Board and Community Announcements</b>
8:45 PM	7.	<b>Adjournment</b>
8:50 PM	8.	<b>Executive Session – None</b>

**\*Action items**