



San Gabriel / Pomona  
Regional Center

**SG/PRC EXECUTIVE FINANCE COMMITTEE MEETING AGENDA**  
**Wednesday, August 14, 2024 at 7:15 PM**

Zoom/Video Teleconference  
ZOOM Meeting ID: 554 037 986  
Password: 451204

MEMBERS		STAFF
Julie Chetney, Board President		Jesse Weller, Executive Director
Karen Zarsadiaz-Ige, 1 <sup>st</sup> Vice President	Trish Gonzales, Secretary	Lucina Galarza, Deputy Executive Director
Bill Stewart, Treasurer	Bruce Cruickshank	Dara Mikesell, Chief Financial Officer
Preeti Subramaniam		Erika Gomez, Liaison- BOD & RDDF

7:15 PM	1.	<b>Public Meeting Call to Order</b> A. Review of Agenda B. Review Minutes of the July 10, 2024 Meeting
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>Special Presentation – Richard D. Davis Foundation</b> <i>Grace Kano, President of the Richard D. Davis Foundation</i>
7:35 PM	4.	<b>Consent Agenda</b> — All consent agenda items will be enacted by one motion and vote. The Executive Finance Committee can review and recommend each contract to move forward to the full Board for final approval. A. In-Kind Agreement between RDDF and SG/PRC

		B. Financial Report, <i>Dara Mikesell, CFO- Attachment</i>
<b>7:45 PM</b>	<b>5.</b>	<b>Board President's Report – <i>Julie Chetney</i></b> A. Upcoming Board meeting agenda: August 28, 2024 – Election for 2 <sup>nd</sup> VP B. Upcoming Executive Finance Committee meeting agenda – September 11, 2024
<b>7:50 PM</b>	<b>6.</b>	<b>Executive Director's Report – <i>Lucina Galarza on behalf of Jesse Weller:</i></b> A. Service Provider Director B. Master Plan on Developmental Services Workgroups C. SG/PRC Recruitment Updates
<b>8:00 PM</b>	<b>7.</b>	<b>Adjournment</b>
		<b>No Closed Session</b>