



San Gabriel / Pomona
Regional Center

SG/PRC BOARD OF DIRECTORS MEETING AGENDA
Wednesday, August 28, 2024
7:15 PM

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

BOARD OF DIRECTORS

Julie Chetney, Board President

Karen Zarsadiaz - Ige, 2nd VP

Bill Stewart, Treasurer

Trish Gonzales, Secretary

Cris Schlanser, VAC Chairperson

Joseph Huang

Jaye Dixit

Bruce Cruickshank

Richard Centeno

Sam Yi

Tina Wright

Phillip Loi

Preeti Subramaniam

7:15 PM	1.	Public Meeting Call to Order A. Review of Agenda
7:20 PM	2.	Public Comment - Please email egomez@sgprc.org to sign up
7:25 PM	3.	Consent Agenda — All consent agenda items will be enacted by one motion and vote. A. Review of Board Minutes – July 24, 2024* B. Recommendation of 2 nd Vice President: Preeti Subramaniam*

7:35 PM	4.	Executive Finance Committee – <i>Dara Mikesell, Chief Financial Officer</i> A. Financial Report
7:40 PM	5.	Community Relations/Legislative Advisory Committee – <i>Karen Zarsadiaz - Ige</i>
7:45 PM	6.	Advisory Committee for Individual Served and Their Families – <i>Preeti Subramaniam</i>
7:50 PM	7.	Vendor Advisory Committee – <i>Cris Schlanser</i>
7:55 PM	8.	Strategic Advisory Committee – <i>Bruce Cruickshank</i>
8:00 PM	9.	Board President’s Report – <i>Julie Chetney</i> A. ARCA Updates
8:10 PM	10.	Executive Director’s Report – <i>Jesse Weller</i>
8:20 PM	11.	Other Board and Community Announcements
8:25 PM	12.	Adjournment
8:25 PM	13.	Executive Session – None

***Action items**