



San Gabriel / Pomona
Regional Center

SG/PRC EXECUTIVE FINANCE COMMITTEE MEETING AGENDA
Wednesday, September 11, 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 st Vice President	Preeti Subramaniam, 2 nd Vice President	Lucina Galarza, Deputy Executive Director
Bill Stewart, Treasurer	Trish Gonzales, Secretary	Dara Mikesell, Chief Financial Officer
Bruce Cruickshank		Erika Gomez, Liaison- BOD & RDDF

6:45 PM		Closed Session – Personnel
7:15 PM	1.	Public Meeting Call to Order A. Review of Agenda B. Review Minutes of the August 14, 2024 Meeting
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. The Executive Finance Committee can review and recommend each contract to move forward to the full Board for final approval. A. Review of Contracts* – <i>Hortencia Tafoya</i>

		<ol style="list-style-type: none"> 1. Ubuntu Psychological Services 2. Clarity Psychological Corporation <p>B. Review of Contracts* – <i>Tim Travis</i></p> <ol style="list-style-type: none"> 1. Vocational Innovations – Transportation as additional component 2. OPARC – Transportation as additional component 3. Excel transportation – Transportation Agency 4. HASU – Residential 5. ESSC- Kirkwood – Residential 6. ESSC- Prospero – Residential
7:35 PM	4.	<p>Board President’s Report – <i>Julie Chetney</i></p> <ol style="list-style-type: none"> A. Upcoming Board meeting agenda: September 25, 2024 B. Upcoming Executive Finance Committee meeting agenda – October 9, 2024
7:45 PM	5.	<p>Executive Director’s Report – <i>Jesse Weller</i></p> <ol style="list-style-type: none"> A. Department of Developmental Services (DDS) Leadership Updates B. AB 1147: Disability, Equity, Transparency, and Accountability Act of 2024 C. SG/PRC Recruitment Updates
7:55 PM	7.	Adjournment