



San Gabriel / Pomona
Regional Center

SG/PRC BOARD OF DIRECTORS MEETING AGENDA
Wednesday, September 25, 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 Zarsadias - Ige, 2 nd 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 – August 28, 2024* B. Regional Center Contract A-1* – <i>Dara Mikesell</i> C. Review of Contracts* – <i>Hortencia Tafoya</i> 1. Ubuntu Psychological Services

		<p>2. Clarity Psychological Corporation</p> <p>D. Review of Contracts* - <i>Tim Travis</i></p> <p>1. Vocational Innovations – Transportation</p> <p>2. OPARC – Transportation as additional component</p> <p>3. HASU – Residential</p> <p>4. ESSC- Kirkwood – Residential</p> <p>5. ESSC- Prospero – Residential</p>
7:35 PM	4.	Community Relations/Legislative Advisory Committee – <i>Karen Zarsadiaz - Ige</i>
7:40 PM	5.	Advisory Committee for Individual Served and Their Families – <i>Phillip Choi</i>
7:45 PM	6.	Vendor Advisory Committee – <i>Cris Schlanser</i>
7:50 PM	7.	Strategic Advisory Committee – <i>Bruce Cruickshank</i>
7:55 PM	8.	Board President’s Report – <i>Julie Chetney</i> A. ARCA Updates
8:00 PM	9.	Executive Director’s Report – <i>Jesse Weller</i>
8:10 PM	10.	Other Board and Community Announcements
8:20 PM	11.	Adjournment
8:25 PM	12.	Executive Session – None

***Action items**