



San Gabriel / Pomona
Regional Center

SG/PRC EXECUTIVE FINANCE COMMITTEE MEETING AGENDA
Wednesday, October 9, 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

7:15 PM	1.	Public Meeting Call to Order A. Review of Agenda B. Review Minutes of the September 11, 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. Financial Report * - <i>Dara Mikesell</i> B. Review of Contracts* – <i>Tim Travis</i> 1. In2Vision

		<ol style="list-style-type: none"> 2. Insight for Life 3. People’s Care LLC 4. People’s Care Cameron 5. Vocational Innovations West
7:35 PM	4.	<p>Board President’s Report – Julie Chetney</p> <ol style="list-style-type: none"> A. Upcoming Board <i>training</i> agenda: October 23, 2024 – Two-part training: <i>Part 1: Linguistic and Cultural Competency - Understanding Diversity, Equity, and Inclusion (DEI), and Part 2: Board Members’ Role in Implementing Whistleblower Policies.</i> B. Upcoming Executive Finance Committee meeting agenda – November 13, 2024
7:45 PM	5.	<p>Executive Director’s Report – Jesse Weller</p> <ol style="list-style-type: none"> A. AB 1147: Disability, Equity, Transparency, and Accountability Act of 2024 B. Quality Incentive Program Workgroup Updates C. SG/PRC Recruitment Updates
7:55 PM	7.	Adjournment
7:55 PM	8	Closed Session – Personnel