

## SG/PRC BOARD OF DIRECTORS MEETING AGENDA Wednesday, October 23, 2024 7:15 PM

Zoom/Video Teleconference Join by Zoom (<u>link</u>) Join by phone ZOOM Meeting ID: 234 566 141

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| BOARD OF DIRECTORS                        |    |  |  |  |
|---|----|--|--|--|
| Julie Chetney, Board President            |    |  |  |  |
| Karen Zarsadiaz - Ige, 1 <sup>st</sup> VP |    |  | Preeti Subramaniam, 2 <sup>nd</sup> VP |  |
| Trish Gonzales, Secretary                 |    |  | Bill Stewart, Treasurer                |  |
| Cris Schlanser, VAC Chairperson           |    |  | Joseph Huang                           |  |
| Bruce Cruickshank                         |    |  | Jaye Dixit                             |  |
| Sam Yi                                    |    |  | Richard Centeno                        |  |
| Phillip Loi                               |    |  | Tina Wright                            |  |
| 7:15 PM                                   | 1. | Public Meeting Call to Ord<br>A. Review of Agenda  | der                                    |  |
| 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 Contracts* - Tim Travis  1. Insight for Life 2. People's Care LLC 3. People's Care Cameron |  |  |

|         |                    | 4. Vocational Innovations West B. New Board Member Recommendation – A. Pinedo – <i>Bruce</i> Cruickshank   |  |
|---------|--------------------|--|--|
|         | TWO-PART TRAINING: |  |  |
| 7:35 PM | 4.                 | Part 1: Linguistic and Cultural Competency - Understanding Diversity, Equity, and Inclusion (DEI) by Lena Morán-Acereto, CEO & Principal Consultant, Bridging Voices |  |
| 8:35 PM | 5.                 | Part 2: Board Members' Role in Implementing by Judith Enright, Of Counsel, Enright & Ocheltree, LLP  |  |
| 8:55 PM | 6.                 | Other Board and Community Announcements – There will not be a Board meeting in November. The next meeting will be on December 11, 2024.                              |  |
| 9:00 PM | 7.                 | Adjournment  |  |
| 9:00 PM | 8.                 | Executive Session – None   |  |

<sup>\*</sup>Action items