



San Gabriel / Pomona  
Regional Center

**SG/PRC EXECUTIVE FINANCE COMMITTEE MEETING AGENDA**  
**Wednesday, November 13, 2024, at 7:15 PM**

Zoom/Video Teleconference  
ZOOM Meeting ID: 554 037 986  
Password: 451204

MEMBERS		STAFF
		Jesse Weller, Executive Director
Julie Chetney, Board President	Karen Zarsadias-Ige, 1 <sup>st</sup> Vice President	Lucina Galarza, Deputy Executive Director
Preeti Subramaniam, 2 <sup>nd</sup> Vice President	Bill Stewart, Treasurer	Dara Mikesell, Chief Financial Officer
Trish Gonzales, Secretary	Bruce Cruickshank Director	Erika Gomez, Liaison- BOD & RDDF

7:15 PM	1.	<b>Public Meeting Call to Order</b> A. Review of Agenda B. Review Minutes of the October 9, 2024 Meeting
7:20 PM	2.	<b>Public Comment</b> - Please email <a href="mailto:egomez@sgprc.org">egomez@sgprc.org</a> to sign up
7:25 PM	3.	<b>Consent Agenda</b> — 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>

		<ul style="list-style-type: none"> <li>1. Social Vocational Services</li> <li>C. Review of Contracts* - Hortencia Tafoya</li> <li>2. Talisman Learning Center (Joe Matadama)</li> </ul>
<b>7:35 PM</b>	<b>4.</b>	<p><b>Board President's Report</b> – <i>Julie Chetney</i></p> <ul style="list-style-type: none"> <li>A. Resolution to Amend the Bylaws</li> <li>B. Upcoming Board Meeting Agenda: December 11, 2024 – Upcoming Executive Finance Committee meeting agenda – January 8, 2025</li> </ul>
<b>7:45 PM</b>	<b>5.</b>	<p><b>Executive Director's Report</b> – <i>Jesse Weller</i></p> <ul style="list-style-type: none"> <li>A. Rate Implementation Updates</li> <li>B. SG/PRC Recruitment Updates</li> </ul>
<b>7:55 PM</b>	<b>6.</b>	<b>Adjournment</b>
<b>8:00 PM</b>	<b>7.</b>	<b>Closed Session</b> – Legal and Real Estate