

SG/PRC BOARD OF DIRECTORS MEETING AGENDA Wednesday, July 23, 2025 7:15 PM

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Board of Directors			
Trish Gonzales, Board President	Bill Stewart, 1 st VP		
Julie Chetney, Secretary	Preeti Subramaniam, Treasurer		
Kelly Privitt, VAC Chairperson	Joseph Huang		
Sam Yi	Karen Zarsadiaz - Ige		
Phillip Loi	Richard Centeno		
Adriana Pinedo	Tina Wright		

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.	Board Trainings - Speaker: Aaron Abramowitz, Esq. Law Offices of Enright and Ochletree, LLP - Part 1: Review of Board Governance - Part 2: Conflict of Interest

8:25 PM	4.	Proposed Bylaws Revisions – Jesse Weller Updates to Align with DDS Directive on Board Approval of Contracts \$250,000+ - 2 nd Reading - Revisions to Bylaws Sections: 11.01(i), 16.03, and 20(i)*
8:35 PM	5.	Strategic Development Advisory Committee – Julie Chetney Recommendation for Committee Membership: M. Song *
8:40 PM	6.	Other Board and Community Announcements
8:45 PM	7.	Adjournment
		Executive Session – Legal Matter

^{*}Action items