



San Gabriel / Pomona  
Regional Center

---

## SG/PRC BOARD OF DIRECTORS MEETING AGENDA Wednesday, December 10, 2025 - 7:15 PM

Zoom/Video Teleconference  
Join by Zoom ([link](#))  
ZOOM Meeting ID: 234 566 141  
Password: 916227

Board of Directors	
Trish Gonzales, Board President	Bill Stewart, 1 <sup>st</sup> 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.	<b>Public Meeting Call to Order</b> – <i>Bill Stewart, 1<sup>st</sup> Vice President</i> A. Review of Agenda
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. A. Review of Board Minutes – September 24, 2025 and October 22, 2025* B. Financial Report*
7:35 PM	4.	<b>Advisory Committee for Individual Served and Their Families</b> – <i>Phillip Loi</i> A. Directive from DDS: Proposed Purchase of Service (POS) Policy for American Sign Language Training and Support * - <i>Jessica Wilson</i>

7:40 PM	5.	<b>Strategic Development Advisory Committee – Julie Chetney</b> - Meeting schedule to resume on January 28, 2026
7:45 PM	6.	<b>Vendor Advisory Committee – Kelly Privitt</b> A. DDS Rate Reform and Equity Concerns for Vendors Serving SG/PRC Clients – Notice of Letter & Support from Kelly Privitt, Chair of Vendor Advisory Committee and Jesse Weller, Executive Director. B. Meeting schedule to resume on February 5, 2026
7:50 PM	7.	<b>Community Relations/Legislative Advisory Committee –</b> Meeting schedule to resume on January 14, 2026
7:55 PM	8.	<b>President’s Report – Bill Stewart on Behalf of Trish Gonzales</b> A. 2025 ARCA Academy in Sacramento Recap by Julie Chetney, ARCA Board Delegate
8:00 PM	9.	<b>Executive Director’s Updates –</b> Lucina Galarza on behalf of Jesse Weller A. Executive Director’s Monthly Report - <i>Strategic Plan Quarterly Update</i> B. Email Retention Policy * c. Whistleblower Policy – Contact Info & Titles Updates (informational)
8:15 PM	10.	<b>Other Board and Community Announcements</b>
8:20 PM	11.	<b>Adjournment</b>
8:25 PM	12.	<b>Executive Session – None</b>

**\*Action items**