



San Gabriel / Pomona  
Regional Center

**SG/PRC EXECUTIVE FINANCE COMMITTEE MEETING AGENDA**  
**Wednesday, November 12, 2025, at 7:15 PM**

San Gabriel/Pomona Regional Center  
Zoom/Video Teleconference  
ZOOM Meeting ID: 554 037 986  
Password: 451204

| MEMBERS   |                                  | STAFF  |
|---|----------------------------------|--|
| Trish Gonzales, Board President                 |                                  | Jesse Weller, Executive Director             |
| Bill Stewart,<br>1 <sup>st</sup> Vice President | Preeti Subramaniam,<br>Treasurer | Lucina Galarza,<br>Deputy Executive Director |
| Julie Chetney, Secretary                        | Phillip Loi                      | Dara Mikesell, Chief<br>Financial Officer    |
|   |                                  | Erika Gomez,<br>Liaison- BOD & RDDE          |

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|---------|----|--|
| 7:15 PM | 1. | <b>Public Meeting Call to Order</b><br>A. Review of Agenda<br>B. Review Minutes of the October 8, 2025 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.<br>A. Financial Report * - <i>Dara Mikesell</i> |
| 7:30 PM | 4. | <b>Board President's Report</b> – <i>Trish Gonzales</i><br>A. Upcoming Board Meeting Agenda 12/10/2025 –                                 |

|         |    |   |
|---------|----|---|
|         |    | B. Upcoming Executive Finance Committee meeting agenda – January 15, 2026   |
| 7:35 PM | 5. | <b>Executive Director’s Report – Jesse Weller</b><br>A. Welcome to SG/PRC’s Chief People Officer, Yeilen Hernandez - <i>Jesse Weller</i><br>B. Government Shutdown Updates- <i>Jesse Weller</i><br>C. Public Records Act (PRA) Implementation Updates – <i>Jesse Weller and Dara Mikesell</i><br>D. Email Retention Policy * - <i>Jesse Weller</i><br>E. 1-Page Resource Guide for Board Members – Discussion and Feedback – <i>Jesse Weller</i><br>F. Recruitment Report – <i>Raquel Sandoval / Yeilen Hernandez</i> |
| 8 PM    | 6. | <b>Adjournment</b>  |
|         | 7. | <b>Closed Session – Personnel and Legal</b>   |