

**SAN GABRIEL/POMONA VALLEYS
DEVELOPMENTAL SERVICES, INC.
Executive/Finance Committee Meeting Minutes**

May 13, 2026

PRESENT:

Trish Gonzales, Board President
Bill Stewart, 1st VP
Preeti Subramaniam, Treasurer
Julie Chetney, Secretary

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Deputy Executive Director
Dara Mikesell, Chief Financial Officer
Yeilen Hernandez, Chief People Officer
Maria Nuñez, Public Records and Policy
Compliance Manager
Kristy Owens, Senior Executive Assistant
Erika Gomez, Liaison to the BOD and RDDF

ABSENT:

Phillip Loi

GUESTS:

Nada Saleh
Cathy Gott
Mark
Ann

ACTIONS TAKEN BY THE EXECUTIVE/FINANCE COMMITTEE PURSUANT TO SECTION 20.04 OF THE BYLAWS

All actions taken by the Executive/Finance Committee on behalf of the Board of Directors shall be reported at the next meeting of the Board.

The actions taken by the Executive/ Finance Committee at this meeting were:
Approval of Financial Report- For the month of March 2026 in the Fiscal Year 2025-2026.

The actions taken by the Executive/ Finance Committee at this meeting were:

ITEMS DISCUSSED

A. CALL TO ORDER

Trish Gonzales, Board President, called the meeting to order at 7:17 pm. A quorum was established.

- The committee reviewed the agenda.

- The committee reviewed and approved the meeting minutes of April 8, 2026.
(M/S/C Chetney & Stewart) *The Executive Finance Committee approved the minutes.*)

B. PUBLIC INPUT: None

D. CONSENT AGENDA Dara Mikesell, Chief Financial Officer:

- ***Review of Financial Report -***

Regional Center Operations

Based on the B-4 Amendment, operations allocations are projected to meet expenditure projections. These projections include continuation costs and expenditures carried forward from the prior fiscal year. The FY 2025–26 operations B-4 allocation totals **\$57,281,470**, with projected expenditures equal to the full allocation. Year-to-date expenditures are **\$38,888,942**, with projected remaining expenditures of **\$18,392,528**, resulting in a fully utilized allocation with no remaining balance.

Family Resource Center

The Family Resource Center allocation is projected to fully meet expenditures, resulting in a zero remaining balance. The current allocation is **\$169,611**, with projected expenditures totaling **\$169,611**.

Lanterman Foster Grandparent/Senior Companion Program

The program's current allocation is **\$1,346,917**, and expenditures are projected to fully utilize the allocation.

Community Placement Plan (CPP) and Developmental Center (DC)

Ongoing Workload Operations

CPP and DC ongoing workload operations were allocated at 100% under the B-4 Amendment.

Purchase of Services (POS)

The POS allocation under the B-4 Amendment totals **\$588,702,805**. Year-to-date service expenditures are **\$410,681,501**, with projected remaining expenditures—including late billings—estimated at **\$178,021,304**. This results in a fully utilized allocation with no remaining balance.

Community Placement Plan/Community Resource Development Plan Purchase of Service is reflected as a separate line item with a current allocation of **\$110,000** for placement. Additional allocations for start-up projects are anticipated in the B-4 Amendment.

(M/S/C Stewart & Subramaniam) The committee approved the items on the Consent Agenda.

E. BOARD PRESIDENT’S REPORT

Trish Gonzales, Board President, provided the following updates:

- Upcoming Board Meeting 5/27/2026 - FY2026-2027 Performance Contract.
- The June 10th Executive Finance Committee meeting will begin at 6:00 pm, held in person in Irwindale and will be followed by the annual Board Dinner.

F. EXECUTIVE DIRECTOR’S REPORT

Jesse Weller, Executive Director, reported the following:

- *May Revision/Budget Updates 2026/27:*
Jesse provided updates regarding the 2026–2027 May Revision and state budget. A more in depth discussion will take place at the July 8 meeting. He shared that the Governor’s press conference regarding the May Revision would be released soon and he provided a link to the hearing. He also discussed upcoming communication strategies and advocacy efforts, including a rally scheduled for the following Tuesday at the State Capitol. Lastly, he shared information on the Senate Budget Subcommittee #3 on Health and Human Services Hearing.

Irwindale Ribbon Cutting Ceremony:

On Saturday, May 16, 2026, the SG/PRC Board of Directors, committee members, leadership, and legislators will gather to celebrate the grand opening of the second office location for San Gabriel/Pomona Regional Center in Irwindale.

Senior Executive Assistant:

Jesse introduces his new Senior Executive Assistant, Tracey Owens.

Recruitment Update by Yeilen Hernandez, Chief People Officer:

The current headcount is approximately 567 employees, with 23 new staff members.

Community Needs Survey by Lucina Galarza, Deputy Executive Director:
Lucina shared information regarding a survey seeking input from families, individuals served, vendors, advocates, and community members regarding resources and services needed within the community. The Board is encouraged to complete the survey and share it with families and individuals served. Survey responses will help identify service needs that may be proposed to the Department of Developmental Services for potential funding through Community Resource Development Funds, including start up funding for the development of new services and supports. Previous community feedback has helped develop valuable resources, and the organization hopes to continue expanding services based on identified needs.

MEETING ADJOURNED

The meeting was adjourned. The next regular meeting will be held on June 10, 2026, at 6pm.

CLOSED SESSION – Personnel