

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

**June 10, 2026**

**PRESENT:**

Trish Gonzales, Board President  
Preeti Subramaniam, Treasurer  
Julie Chetney, Secretary  
Phillip Loi

**STAFF:**

Jesse Weller, Executive Director  
Dara Mikesell, Chief Financial Officer  
Yeilen Hernandez, Chief People Officer  
Kristy Owens, Senior Executive Assistant  
Jose De Leon, Facilities Manager  
Erika Gomez, Liaison to the BOD and RDDF

**ABSENT:**

Bill Stewart, 1<sup>st</sup> VP

**GUESTS:**

Professor Currie  
Nada Saleh  
Mark  
Ann

*(The meeting was conducted in a hybrid format, with members participating both in person and via Zoom)*

**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 April 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 6:02 pm. A quorum was established.

- The committee reviewed the agenda, and the following item was added: Board Resolution establishing a Retirement Plan Committee. *(M/S/C Chetney & Subramaniam) The Executive Finance Committee approved the amended agenda.)*
- The committee reviewed and approved the meeting minutes of May 13, 2026. *(M/S/C Gonzales & Subramaniam) 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-5 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-5 allocation totals **\$58,024,011**, with projected expenditures equal to the full allocation. Year-to-date expenditures are **\$44,922,365**, with projected remaining expenditures of **\$13,101,646**, 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-5 Amendment totals **\$588,702,805**. Year-to-date service expenditures are **\$466,289,268**, with projected remaining expenditures—including late billings—estimated at **\$122,413,537**. 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 **\$924,940** for placement. Additional allocations for start-up projects are anticipated in the B-5 Amendment.

- A-3 Amendment – The committee reviewed the A-3 Amendment Allocation and approved the allocation along with the Board President's signature.

*(M/S/C Subramaniam & Loi) 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 6/24/2026 – Elections and attendance review.
- Attendance Review - The committee was asked to consider recommending that the Board excuse attendance absences incurred by Board and Committee members between February and May 2026 due to challenges associated with the SG/PRC email transition.

*(M/S/C Gonzales & Loi) The committee approved the items on the Consent Agenda.*

**F. EXECUTIVE DIRECTOR'S REPORT**

Jesse Weller, Executive Director, presented the following:

- Code of Conduct for SG/PRC Board and Committee Meetings (Draft) – Jesse presented a draft Code of Conduct for SG/PRC Board and Committee Meetings that was developed with guidance from legal counsel.
- Board Chair or Designee Statement for Public Comment at SG/PRC Board Meetings (draft) - Jesse presented a draft Statement for Public Comment at SG/PRC Board Meetings that was developed with guidance from legal counsel.

*(M/S/C Subramaniam & Chetney) The committee approved the drafts and approved recommendations to the Board or adoption.*

Yeilen Hernandez, Chief People Officer, presented the following:

- Yeilen presented a proposed Board Resolution establishing a Retirement Plan Committee to carry out administrative and fiduciary responsibilities related to the SG/PRC 401(k) Plan on behalf of the Board. The committee discussed committee membership, annual reporting to the Board, removal of members for cause, and Executive Finance Committee oversight of membership appointments recommended by the Executive Director.  
*(M/S/C Subramaniam & Loi) The committee approved recommending the resolution to the Board with modifications reflecting the discussion.*
- *Recruitment Report* – There are currently 570 employees and 19 vacancies. Targeted recruitment flyers were launched on social media.

### **MEETING ADJOURNED**

The meeting was adjourned. The next regular meeting will be held on July 8, 2026, at 6pm.

**CLOSED SESSION** – Personnel