San Gabriel / Pomona Regional Center

SAN GABRIEL/POMONA DEVELOPMENTAL SERVICES, INC.
BOARD OF DIRECTORS
DRAFT Minutes of the Meeting of the Board of Directors
(A California Corporation)

June 24, 2026

ATTENDANCE

The following members of the Board of Directors were present at said meeting:

PRESENT:
Trish Gonzales
Julie Chetney
Bill Stewart
Joseph Huang
Richard Centeno
Preeti Subramaniam
Tina Wright
Adriana Pinedo
Phillip Loi

ABSENT:
Kelly Privitt
Sam Yi
Karen Zarsadiaz – Ige

INTERPRETERS:
ASL - Issac and Daniel
Spanish – Marisol and Eduardo
Mandarin – Charlene and Ken
Korean – Sally and Kaitlyn
Vietnamese – Peter Le and Thienai

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 BOD & RDDF
Elba Moreno, Department Assistant, Communications

GUESTS:
Willie Ramirez, DDS
Nada Saleh
Albert Feliciano, SCDD
Yan Li
Lisa Nguyen
Mark
Mary Wright
A Sosan
Ann

Trish Gonzales, Board President, called the meeting to order at 7:18 p.m. Roll call was taken, and a quorum was established.

- The agenda for today's meeting was reviewed and the following item was added: C1 Contract Amendment.
  (M/S/C Loi & Subramaniam) The Board approved the amendment to the agenda.

- Review of minutes for the May 27, 2026 meeting.
  (M/S/C Wright & Loi) The Board approved the minutes.

A. PUBLIC INPUT:

- Carl Argila reminded the Board that he records the entire meeting and uploads the video of the meeting to his personal blog. He shared details about his son's conservatorship, including his wish for the conservatorship to be terminated and asked that more details of his request be added to the minutes. He also shared his appreciation for the work of Jessi Romero, Manager, Specialized Services- Special Projects for her work setting up one of his sons for Self Determination.
- Albert Feliciano, SCDD, shared that State Council is seeking to fill two vacancies for representatives from the SG/PRC catchment area, specifically individuals served or family advocates. A link to the application information was shared in the Zoom chat. Albert also announced that a two-part Self-Determination Program (SDP) Orientation is being offered.

B. ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES

Phillip Loi reported that Daniela Santana, Director of Client Services, asked the committee for feedback for a conference proposal and mailer, "How to contact your Service Coordinator."

C. STRATEGIC DEVELOPMENT ADVISORY COMMITTEE

Julie Chetney presented the following

Slate of officers for Fiscal Year 26/27:

- President- Trish Gonzales
- 1st Vice President – Bill Stewart
- Secretary – Julie Chetney
- Treasurer – Preeti Subramaniam

(M/S/C Wright & Loi) The Board approved the proposed slate of officers for FY 26/27.

Second Term Elections:
- Phillip Loi
- Kelly Privitt (third)

(M/S/C Stewart & Wright) The Board approved the additional term for the above-mentioned.

Recommendation for Committee Membership:
- Diana Hernadez for Community Relations/Legislative Advisory Committee

(M/S/C Stewart & Wright) The Board approved the membership of Diana Hernandez for the Community Relations/Legislative Advisory Committee.

Lisa Nguyen was not recommended for Board membership at this time.

Mrs. Chetney also shared that the committee is updating the application and interview process.

D. <u>VENDOR ADVISORY COMMITTEE (VAC)</u>

Kelly Privitt was not present but Executive Director, Jesse Weller, reported that staff are tracking authorizations to ensure vendors are being paid on time.

E. <u>COMMUNITY RELATIONS/LEGISLATIVE ADVISORY COMMITTEE</u>

Trish Gonzales shared that the committee did not meet in June. The next meeting will be on July 8, 2026.

F. <u>EXECUTIVE FINANCE COMMITTEE</u>

Financial Report - Dara Mikesell, Chief Financial Officer, presented the following financial report, that was approved by the Executive Finance Committee on June 10, 2026:

- ***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 Executive Finance committee also reviewed the A-3 Amendment Allocation and approved the allocation along with the Board President's signature. Mrs. Mikesell presented it to the Board as an informational item.

- C-1 Contract Amendment – The Board reviewed the C-1 Contract Amendment.
  (M/S/C Wright & Loi) The Board approved the C- 1 Contract Amendment.

G. PRESIDENT'S REPORT:

Trish Gonzales, Board President, discussed the following:

- Review of Attendance
    - With the transition from personal emails to SG/PRC emails, some Board and Committee members had challenges accesing their meeting(s) notifications. Ms. Gonzalez asked the Board to consider excusing absences of Board and Committee members that ocurred between February and May 2026.
      (M/S/C Subramaniam & Stewart) The Board approved to excuse the absences of Board and committee members that occurred between February and May 2026.

    - Pursuant to Bylaws Section 9.02.1**,** a Board or committee member who misses three consecutive meetings or four meetings during a fiscal year is deemed to have resigned. Diana Ramirez and Lenny Kwari met the attendance threshold outlined in the bylaws. Both members provided the Board with the reasons for their absences.
      (M/S/C Stewart & Gonzales) The Board approved retaining both members with the understanding that this action does not establish a precedent and that, effective July 1, 2026, the attendance requirements in the bylaws will be applied as written.
      Abstain: Chetney.

- Certification of Vendor Advisory Committee (VAC) Chairperson FY 2026/27 **-** The certification of the Vendor Advisory Committee (VAC) Chairperson for Fiscal Year 2026/27 was acknowledged.
- End of Fiscal Year Remarks - The Board President, on behalf of the Board, recognized and expressed its gratitude to Sam Yi and Karen Zarsadiaz-Ige for their service and contributions. Although they will no longer serve on the Board, both will continue their involvement through committee service.

H. <u>EXECUTIVE DIRECTOR'S REPORT:</u>

Jesse Weller, Executive Director, provided the following updates:

1. *Code of Conduct for SG/PRC Board and Committee Meetings (Draft)*
   Mr. Weller presented a draft Code of Conduct for SG/PRC Board and Committee Meetings. He shared that, with the start of the new fiscal year, the draft is intended to reflect on past successes, identify opportunities for improvement, and establish expectations for conducting productive and

respectful meetings. He noted that these values have long guided the Board's work and that the draft simply memorializes those expectations.

2. *Board Chair or Designee Statement for Public Comment at SG/PRC Board Meetings (Draft)*
   Mr. Weller presented a draft statement for the Board Chair or designee to read during public comment at each Board meeting. He explained that the statement would also be included in the Zoom chat and incorporated into the meeting minutes.

   The Board was asked to approve both draft documents so they could be published on the SG/PRC website and implemented at future Board meetings.

(M/S/C Phillips & Gonzales) The Board approved the Code of Conduct for SG/PRC Board and Committee Meetings and the Board Chair or Designee Statement for Public Comment at SG/PRC Board Meetings.

3. *Retirement Plan Committee Board Resolution – Yeilen Hernandez*
   Mr. Weller and Yeilen Hernadez, Chief People Officer, presented the proposed Retirement Plan Committee Board Resolution, explaining that it establishes a formal structure for overseeing the SG/PRC retirement plan and working with retirement professionals in the best interest of employees. They noted that the resolution incorporates recommendations from the Executive Finance Committee to provide greater governance and oversight. A minor revision was recommended to change the term "amendment" to "addendum."

(M/S/C Wright & Stewart) The Board approved the Retirement Plan Committee Board Resolution, as revised.

4. *Executive Director's Report* –The full Executive Director's Report is attached to these minutes. For the electronic version, the report may also be accessed here.

I. OTHER BOARD & COMMUNITY ANNOUNCEMENTS

The July 22, 2026 Board of Directors meeting will be dedicated to training and will not be a public board meeting. No Board actions or business will take place. Please note, our next scheduled Board of Directors meetings will be held on August 26, 2026.

J. EXECUTIVE SESSION

Personnel

Next meeting on Wednesday, July 22, 2026, at 7:15 p.m.

BOARD MINUTES FROM THE JUNE 24, 2026, MEETING

Submitted by:

Julie Chetney, Board Secretary Date