



San Gabriel / Pomona
Regional Center

SG/PRC BOARD OF DIRECTORS MEETING AGENDA
Wednesday, May 28, 2025
7:15 PM

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

Board of Directors	
Julie Chetney, Board President	
Karen Zarsadiaz - Ige, 1 st VP	Preeti Subramaniam, 2 nd VP
Bill Stewart, Treasurer	Trish Gonzales, Secretary
Kelly Privitt, VAC Chairperson	Joseph Huang
Sam Yi	Jaye Dixit
Phillip Loi	Richard Centeno
Adriana Pinedo	Tina Wright

7:15 PM	1.	Public Meeting Call to Order A. Review of Agenda
7:20 PM	2.	Public Comment - Please email egomez@sgprc.org to sign up
7:25 PM	3.	Consent Agenda — All consent agenda items will be enacted by one motion and vote. A. Review of Board Minutes – March 26, 2025, and April 23, 2025 B. Second Term Elections: <ul style="list-style-type: none">- Julie Chetney- Karen Zarsadiaz-Ige

		<ul style="list-style-type: none"> - Jaye Dixit - Trish Gonzales - Richard Centeno - Joseph Huang - Tina Wright
7:35 PM	4.	Executive Finance Committee – <i>Dara Mikesell, CFO</i> A. Review of Financial Report
7:40 PM	5.	Community Relations/Legislative Advisory Committee – <i>Karen Zarsadiaz - Ige</i>
7:45 PM	6.	Advisory Committee for Individual Served and Their Families – <i>Phillip Loi</i>
7:50 PM	7.	Vendor Advisory Committee – <i>Kelly Privitt</i>
7:55 PM	8.	Strategic Development Advisory Committee – <i>Julie Chetney</i> A. *Notice to Conduct Elections of slate of officers for FY 2025-2026 on June 25, 2025
8:00 PM	9.	Executive Director’s Report – <i>Jesse Weller</i> A. Strategic Plan Q3 Updates
8:10 PM	10.	President’s Report A. Notice of Elections B. Review of Attendance C. Board Dinner
8:20 PM	11.	Special Board Presentation – <i>Salvador Gonzalez</i> FY25-26 Performance Contract
8:40 PM	12.	Other Board and Community Announcements
8:45 PM	13.	Adjournment
8:45 PM	14.	Executive Session – None

***Action items**