



San Gabriel / Pomona
Regional Center

BOARD OF DIRECTORS NOTICE OF MEETING (TRAINING)

Notice is hereby given that the Board of Directors of the San Gabriel/Pomona Valleys Developmental Services, Inc. will hold their monthly Board meeting on the following date, via Videoconference:

DATE: Wednesday, July 23, 2025

TIME: 7:15 p.m.

VIDEOCONFERENCE:

ZOOM Meeting ID: 234 566 141 - Password: 916227

The meeting is open to the public via videoconference.

If you wish to sign up for public input, please email @egomez@sgprc.org

75 Rancho Camino Drive, Pomona, CA 91766
(909) 620-7722

Program of San Gabriel/Pomona Valleys Developmental Services, Inc.



San Gabriel / Pomona
Regional Center

SG/PRC BOARD OF DIRECTORS MEETING AGENDA
Wednesday, July 23, 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	
Trish Gonzales, Board President	Bill Stewart, 1 st VP
Julie Chetney, Secretary	Preeti Subramaniam, Treasurer
Kelly Privitt, VAC Chairperson	Joseph Huang
Sam Yi	Karen Zarsadiaz - Ige
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.	Board Trainings - <i>Speaker: Aaron Abramowitz, Esq. Law Offices of Enright and Ochletree, LLP</i> <ul style="list-style-type: none">- Part 1: Review of Board Governance- Part 2: Conflict of Interest

8:25 PM	4.	Proposed Bylaws Revisions – Jesse Weller <i>Updates to Align with DDS Directive on Board Approval of Contracts \$250,000+</i> - 2 nd Reading - Revisions to Bylaws Sections: 11.01(i), 16.03, and 20(i)*
8:35 PM	5.	Strategic Development Advisory Committee – Julie Chetney Recommendation for Committee Membership: M. Song *
8:40 PM	6.	Other Board and Community Announcements
8:45 PM	7.	Adjournment
		Executive Session – Legal Matter

***Action items**



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 25, 2025

ATTENDANCE

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

PRESENT:

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

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Deputy Executive Director
Dara Mikesell, Chief Financial Officer
Salvador Gonzalez, Director of Service Access and
Equity & team
Daniela Santana, Director, Client Services
Yvonne Gratianne, Communications and Public
Engagement Officer
Erika Gomez, Liaison to BOD & RDDF
Elba Moreno, Department Assistant, Communications
Willanette Stewart/Satchell, Executive Assistant

ABSENT:

Sam Yi
Karen Zarsadiaz – Ige

INTERPRETERS:

Spanish - Sonia and Eduardo
Mandarin - Charlene and
Chenhung Chen
Korean - Sally and Kaytlin
Vietnamese – Peter Le
and Than Bihn
ASL - Issac and Leslie

GUESTS:

Nada Saleh
Willie Ramirez, DDS
Yan Li
Lisa Nguyen
Joe H
Marie L
Sara Dobinki

Julie Chetney, Board President, called the meeting to order at 7:17 p.m. Roll call was taken,

and a quorum was established.

- The agenda for today's meeting was reviewed and was amended to add the E-4 Allocation.

M/S/C (Loi/Wright) The Board approved the amendment to the agenda.

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.

B. CONSENT AGENDA

- Review of minutes of the May 28, 2025, meeting
(M/S/C Gonzales & Pinedo) The Board approved all the items on the consent agenda.

- Second Term Elections of:

- Julie Chetney
- Karen Zarsadiaz-Ige
- Trish Gonzales
- Richard Centeno
- Joseph Huang
- Tina Wright

(M/S/C Stewart & Loi) The Board approved the Second Term Elections.

- At the May 28, 2025, Board meeting, Ms. Gonzales provided notice to Conduct Elections during this meeting, of the following proposed slate of officers for FY 2025-2026:

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

(M/S/C Dixit & Privitt) The Board approved the proposed slate of officers for Fiscal Year 25/26.

- Contracts \$250k+ Policy Update

(M/S/C Gonzales & Stewart) The Board approved the Contracts 250k+ Policy Update

- Due to the required changes in the Contracts \$20,00K+, the Bylaws will also need to undergo amendments. Those amendments were

presented to the Board for their review. A second reading of the proposed changes will be done at the next Board meeting.

- E-4 Allocation

(M/S/C Wright & Stewart) The Board approved the E-4 Allocation

C. EXECUTIVE FINANCE COMMITTEE

Dara Mikesell, Chief Financial Officer, presented the following:

In regional center operations, the allocation based on the A-2 Amendment is projected to meet expenditure projections. Projections include operating continuation costs and expenditures from the prior fiscal year. The operations A-2 allocation for fiscal year 2024-25 is currently at \$54,947,125 with projected expenditures of \$54,947,125.

The year-to-date expenditure is \$40,516,706 with projected remaining expenditures of \$14,430,419. This results in a fully utilized allocation with no remaining balance. The Family Resource Center allocation is projected to meet expenditure projections, resulting in a zero-balance remaining in allocation. The current allocation is \$154,564 with projected expenditures of \$154,564.

The Foster Grandparent/Senior Companion program has a current allocation in the amount of \$1,330,372, staff expect to spend the full amount.

The Community Placement Plan (CPP) and DC ongoing Workload operations were allocated 100% in the A-2 amendment.

The Purchase of Service allocation is based on the A-2 amendment in the amount of \$511,473,895. The current month's expenditure amounted to \$41,536,049, bringing the year-to-date expenditure for services to \$390,629,610. The projected remaining expenditures, including late bills, are estimated at \$120,844,285, resulting in a fully utilized allocation with no remaining balance.

CPP/CRDP POS is a separate line item, SG/PRC was allocated \$100,000 for placement. SG/PRC expects additional allocations in A-3 for Start-up projects.

D. COMMUNITY RELATIONS/LEGISLATIVE ADVISORY COMMITTEE

The June meeting was canceled to accommodate the Board Appreciation Dinner.

E. ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES

Phillip Loi shared that the committee had a special presentation of a Panel of families participating in the Self-Determination Program.

F. VENDOR ADVISORY COMMITTEE (VAC)

Kelly Privitt provided the following updates:

- A survey is being created that will be used to collect information about for strategies to increase vendor engagement and improve communication methods to ensure vendors receive all necessary information.
- The need for a medical liaison between ICF vendors and managed healthcare plans was discussed. This role is assigned to an SG/PRC staff member, but the position is currently vacant.

G. STRATEGIC DEVELOPMENT ADVISORY COMMITTEE

Mrs. Chetney shared that in observance of Juneteenth, the ARCA meeting in June was rescheduled. She will share important information at the July Board meeting.

The Vendor Advisory Committee elected Kelly Privitt as their Chairperson for fiscal year 25/26. A form of certification for this election was provided to the Board and the members took formal note of it.

H. EXECUTIVE DIRECTOR'S REPORT:

Jesse Weller, Executive Director, before providing his monthly report Mr. Weller shared an Acknowledgement Video to the Board of Directors for a successful 2024/25 year. The following information was also shared:

- A message from the Department of Developmental Services “Protecting Access for ALL Californians”
- Federal Uncertainties
- Directive from the State
- Provided Resources for Immigration
- SG/PRC’s new website www.sgprc.org
- 2025/26 Budget Agreements
- Coffee with First Responders

- Staffing Updates - As of May 31, 2025, SG/PRC has 554 authorized positions. This total number includes 539 full-time equivalent employees (546 Headcount) and 16 vacancies.
- Individuals Served - As of May 31, 2025, SG/PRC served 17,872 individuals.
- Self Determination - As of May 31, 2025, SG/PRC enrolled 281 participants in the Self-Determination Program.

I. PRESIDENT’S REPORT:

Board President, Julie Chetney, did not have anything further to report.

J. OTHER BOARD & COMMUNITY ANNOUNCEMENTS

Lucina Galarza, Deputy Executive Director, reported on the Community Needs Survey 2025-2026. She also spoke about the Aging Care Giver Series, which just completed their first workshop. The second workshop series will start in September and the third will be in April for Spanish speaking families. The workshop is for aging parents/caregivers to discuss future planning such as trusts and living options.

K. EXECUTIVE SESSION

The Board held an Executive Session regarding a personnel matter.

Next meeting on Wednesday, July 23, 2025, at 7:15 p.m.

BOARD MINUTES FROM THE JUNE 25, 2025, MEETING

Submitted by:

Julie Chetney, Board Secretary

Date

SAN GABRIEL/POMONA
REGIONAL CENTER

Committee Reports & Information



June – July 2025

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

July 9, 2025

PRESENT:

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

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Deputy Executive Director
Dara Mikesell, Chief Financial Officer
Erika Gomez, Liaison to the BOD and RDDF

ABSENT:

Bill Stewart, 1st VP

GUESTS:

Nada Saleh
Mark

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 May 2025 in the Fiscal Year 2024-2025. These expenditures are for services paid through April 30, 2025.

ITEMS DISCUSSED

A. Call to order

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

- The committee reviewed the agenda.
- The committee reviewed and approved the meeting minutes of June 11, 2025.

(M/S/C Subramaniam & Chetney) The Executive Finance Committee approved the minutes.

Abstain: Loi

B. Public input: None

C. CONSENT AGENDA

Financial Report

Dara Mikesell, Chief Financial Officer, presented the following:

In regional center operations, the allocation based on the A-2 Amendment is projected to meet expenditure projections. Projections include operating continuation costs and expenditures from the prior fiscal year. The operations A-2 allocation for fiscal year 2024-25 is currently at \$54,947,125 with projected expenditures of \$54,947,125. The year-to-date expenditure is \$45,925,843 with projected remaining expenditures of \$9,021,4282. This results in a fully utilized allocation with no remaining balance.

The Family Resource Center allocation is projected to meet expenditure projections, resulting in a zero-balance remaining in allocation. The current allocation is \$154,564 with projected expenditures of \$154,564.

The Foster Grandparent/Senior Companion program has a current allocation in the amount of \$1,330,372, staff expect to spend the full amount.

The Community Placement Plan (CPP) and DC ongoing Workload operations were allocated at 100% in the A-2 amendment.

The Purchase of Service allocation is based on the A-2 amendment in the amount of \$511,473,895. The current month's expenditure amounted to \$45,343,337 bringing the year-to-date expenditure for services to \$435,972,947. The projected remaining expenditures, including late bills, are estimated at \$75,500,948, resulting in a fully utilized allocation with no remaining balance.

CPP/CRDP POS is a separate line item, SG/PRC is allocated \$100,000 for placement. Staff are expecting additional allocations in A-3 for Start-up projects.

(M/S/C Chetney & Subramaniam) The committee approved the Financial Report.

D. BOARD PRESIDENT'S REPORT

Trish Gonzales, Board President, provided the following updates:

- A. Upcoming Board Meeting Agenda – July 23, 2025: Board Training – Board Governance & Conflict of Interest, Proposed Bylaws
- B. Upcoming Executive Finance Committee meeting agenda – August 13, 2025 – Same agenda items.

E. EXECUTIVE DIRECTOR'S REPORT

Jesse Weller, Executive Director, reported the following:

- A. *Community Message from Jesse*: He acknowledged the concerns and fears about the recent federal bill passed by the House and its potential impact on individuals, families, and the community once signed into law. He reassured the community that the regional center remains a source of support and that no one is alone. He encouraged everyone to take care of themselves and reminded them that we are a strong, united community
- B. *Protecting Access for ALL Californians* – DDS provided a message to the community that CMS reportedly shared Medicaid data, including from California, with the Department of Homeland Security. The exact details of what was shared are unknown. Governor Newsom and CHHS Secretary, Kim Johnson, emphasized their commitment to community trust, dignity, and legal protections.

California's developmental services remain an entitlement for *all* eligible individuals, regardless of immigration status. The state reaffirmed its strict privacy laws and shared multilingual resources, including:

- Legal and immigration support
- Privacy protection fact sheets
- Mental health and trauma resources
- Food and housing assistance
- Guardianship and advance directive templates

Regional centers are being directed to:

- Proactively support affected families
- Continue services despite guardianship changes
- Prioritize urgent IPP/IFSP updates
- Allow remote meetings and services where possible
- Expedite housing/transportation help

The Department encourages selfcare and urges families to contact service coordinators if needs change.

- C. *Federal Uncertainties Updates* –

- Some of the main impacts of this bill, over a period of ten years, will result in over \$1 trillion in cuts to Medicaid (what we call Medi-Cal) and the Children's Health Insurance Program (CHIP).
- It includes a reduction of \$490 billion in Medicare funding and cuts ranging from \$186 to \$300 billion in the Supplemental Nutrition Assistance Program (SNAP).
- Covered California estimates that as many as 660,000 of the approximately 2 million people enrolled in the program may lose their coverage or choose to drop out due to increased costs and the burdensome new mandates for remaining enrolled. Those who decide to stay could face an average monthly premium increase of up to 66%
- It is too soon to know how big the cuts will end up being to California's budget and what strategy California will take in navigating this major divestment in these important programs. This could take months and even into 2026 and beyond to fully know the impact.

D. Public Records Act Request – coming soon - As a result of Assembly Bill 1147, regional centers will become subject to Public Records Act Requests effective January 1, 2026. DDS has allocated funding to help support these functions for regional centers. As such, SG/PRC will release a position that will be responsible for overseeing, coordinating, analyzing, processing, evaluating, and responding to public records requests for the center.

E. Recruitment – There are currently 532 employees and 22 vacancies.

MEETING ADJOURNED

The meeting was adjourned. The next regular meeting will be held on August 13, 2025, at 7:15pm via video conference.

CLOSED SESSION – Legal/Personnel

SAN GABRIEL/POMONA REGIONAL CENTER
FINANCIAL REPORT
FISCAL YEAR 2024-25
PAYMENTS THROUGH JUNE 16, 2025 FOR SERVICES PROVIDED THROUGH MAY 31, 2025

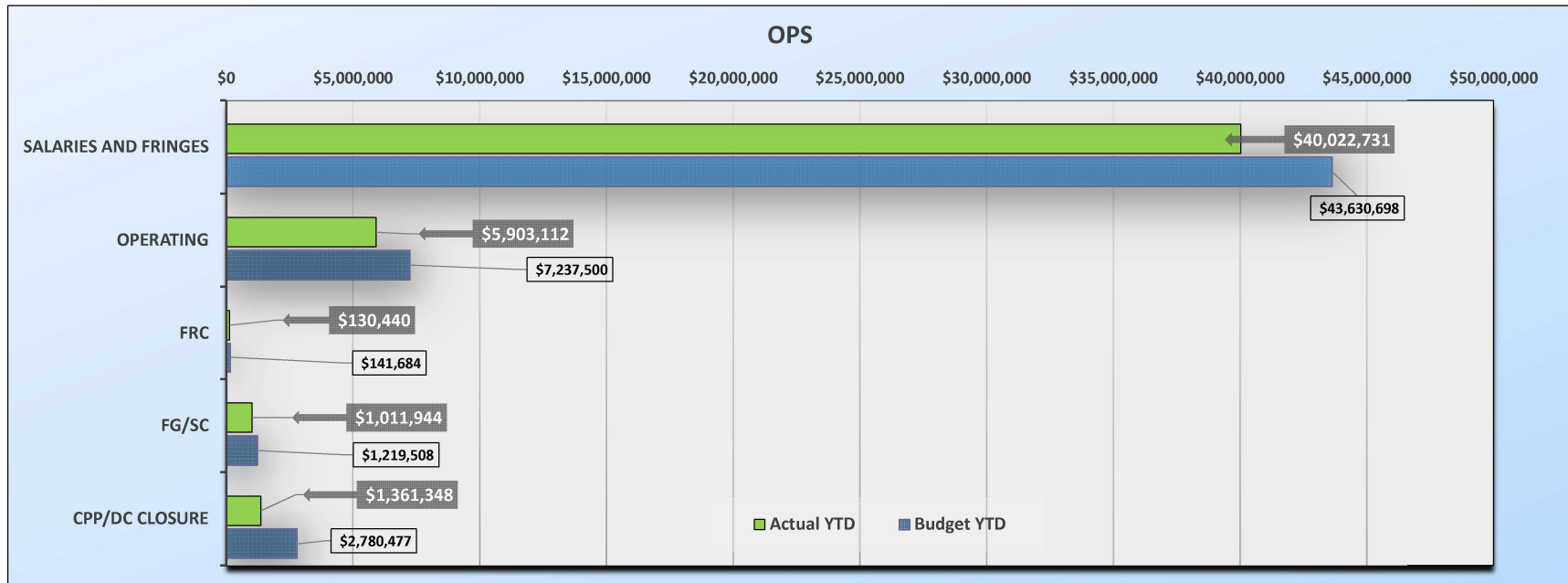
OPERATIONS (OPS)

REGIONAL CENTER

	MTD	YTD	Remaining	Total	FY 23/24
Salaries and Fringes	\$5,012,169	\$40,022,731	\$7,623,884	\$47,646,615	\$41,244,595
Operating Expenses	\$390,535	\$5,903,112	\$1,397,397	\$7,300,510	\$8,186,600
Total	\$5,402,703	\$45,925,843	\$9,021,282	\$54,947,125	\$49,431,195
Allocation (A-2)				\$54,947,125	\$50,154,554
Allocation Balance/(Deficit)				\$0	\$723,359

RESTRICTED OPS FUNDS

Family Resource Center	\$17,150	\$130,440	\$24,124	\$154,564	\$154,564
Foster Grandparent/Senior Companion	\$102,526	\$1,011,944	\$318,428	\$1,330,372	\$1,303,368
CPP and DC Closure Ongoing Workload	\$0	\$1,361,348	\$155,276	\$1,516,624	\$1,516,624
Total	\$119,676	\$2,503,733	\$497,828	\$3,001,560	\$2,974,556
Allocation (A-2)				\$3,001,560	\$2,974,556
Allocation Balance/(Deficit)				\$0	\$0



SAN GABRIEL/POMONA REGIONAL CENTER
FINANCIAL REPORT
FISCAL YEAR 2024-25
PAYMENTS THROUGH JUNE 16, 2025 FOR SERVICES PROVIDED THROUGH MAY 31, 2025

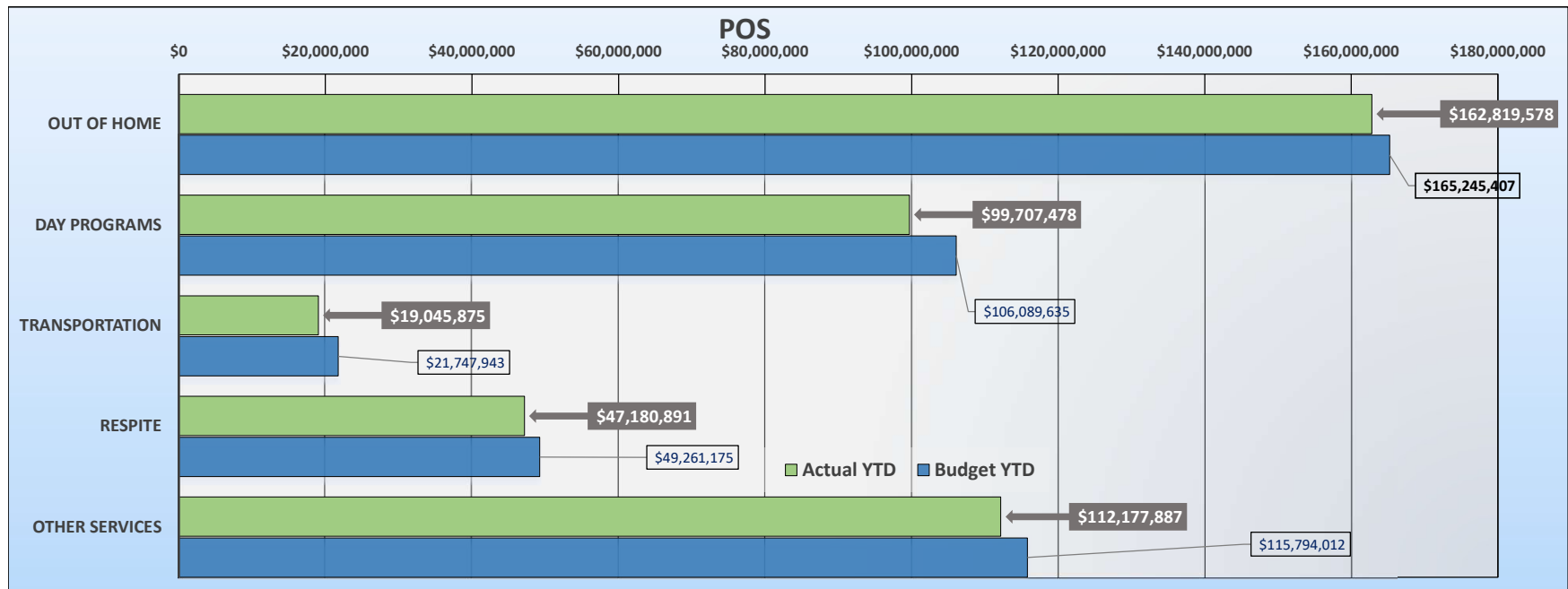
PURCHASE OF SERVICES (POS)

REGIONAL CENTER

	MTD	YTD	Remaining	Total	FY 23/24
Out of Home	\$15,535,329	\$162,819,578	\$15,614,285	\$178,433,862	\$158,663,914
Day Programs	\$6,647,885	\$99,707,478	\$26,764,080	\$126,471,558	\$108,144,956
Transportation	\$2,115,874	\$19,045,875	\$3,122,341	\$22,168,216	\$18,908,064
Respite	\$5,613,906	\$47,180,891	\$10,907,873	\$58,088,764	\$37,472,270
Other Services	\$16,017,582	\$112,177,887	\$18,733,607	\$130,911,494	\$92,036,671
SPA/ICF Reimbursements	(\$587,240)	(\$4,958,762)	\$358,762	(\$4,600,000)	(\$4,600,000)
Total	\$45,343,337	\$435,972,947	\$75,500,948	\$511,473,895	\$410,625,874
Allocation (A-2)				\$511,473,895	\$446,987,893
Allocation Balance/(Deficit)				\$0	\$36,362,019

RESTRICTED POS FUNDS

CPP	\$40,186	\$214,241	(\$0)	\$214,241	\$245,925
CRDP	\$20,000	\$35,000	\$1,335,741	\$1,370,741	\$720,000
HCBS	\$0	\$0	\$658,108	\$658,108	\$472,053
Total	\$60,186	\$249,241	\$1,993,849	\$2,243,090	\$1,437,978
Allocation (A-2)				\$2,128,849	\$1,452,978
Allocation Balance/(Deficit)				(\$114,241)	\$15,000



SAN GABRIEL/POMONA REGIONAL CENTER
OPERATIONS FUND FINANCIAL REPORT

FISCAL YEAR 2024-25

PAYMENTS THROUGH JUNE 16, 2025 FOR SERVICES PROVIDED THROUGH MAY 31, 2025

92% OF YEAR ELAPSED

<u>CONTRACT ALLOCATIONS</u> Preliminary Allocation A-1 A-2 Total Operations Contract Allocation	Regular	CPP/CRDP DC Ongoing	Family Resource Center	Foster Grandparent Senior Companion	Other	Total			
	32,434,204					32,434,204			
	22,309,320	758,312	154,564	1,324,230		24,546,426			
	(1,269,052)	758,313	154,564	1,324,230		968,055 0			
							D plus F	A minus G	
							G	H	I
							Current Allocation	% of Allocation	Current Month Expenditures
							Year-to-Date Expenditures	YTD Actual as % of Allocation	Projected Remaining Expenditures
							Total Projected Expenditures	Projected Balance Remaining Amount	Projected Balance Remaining Percent
Total Operations - Actual and Projected Expenditures							57,948,685	100.00%	5,522,379
							48,429,576	83.6%	9,519,109
							57,948,685	0	0.00%
<u>PERSONAL SERVICES (REGULAR OPERATIONS)</u>									
Salaries	37,870,219	70.82%	4,220,700	32,520,094	60.8%	6,315,736	38,835,830	(965,611)	-1.81%
Temporary Staff	0	0.00%	0	0	0.0%	0	0	0	0.00%
Retirement (includes 403B)	4,733,777	8.85%	510,460	3,902,637	7.3%	757,907	4,660,544	73,234	0.14%
Social Security (OASDI)	549,118	1.03%	60,325	460,093	0.9%	90,624	550,717	(1,599)	0.00%
Health Benefits/Long Term Care	3,616,606	6.76%	186,595	2,802,028	5.2%	297,087	3,099,115	517,490	0.97%
Worker's Comp Insurance	568,053	1.06%	22,650	187,395	0.4%	74,501	261,897	306,157	0.57%
Unemployment Insurance	70,000	0.13%	0	12,879	0.0%	70,000	82,879	(12,879)	-0.02%
Non-Industrial Disability/Life Insurance	189,351	0.35%	11,438	137,605	0.3%	18,029	155,634	33,717	0.06%
Tuition Reimbursement	0	0.00%	0	0	0.0%	0	0	0	0.00%
Total Personal Services (Regular Operations)	47,597,125	89.01%	5,012,169	40,022,731	74.8%	7,623,884	47,646,615	(49,490)	-0.09%
<u>OPERATING EXPENSES (REGULAR OPERATIONS)</u>									
Equipment Rental	82,000	0.15%	1,765	68,517	0.1%	0	68,517	13,483	0.03%
Equipment Maintenance	53,000	0.10%	1,321	32,422	0.1%	2,947	35,369	17,631	0.03%
Facility Rent	3,330,000	6.23%	283,250	3,333,000	6.2%	0	3,333,000	(3,000)	-0.01%
Facility Maintenance	80,000	0.15%	4,838	33,511	0.1%	3,046	36,558	43,442	0.08%
Communications (postage, phones)	442,000	0.83%	35,616	340,752	0.6%	100,591	441,343	657	0.00%
General Office Expense	462,000	0.86%	30,401	371,416	0.7%	33,765	405,181	56,819	0.11%
Printing	16,000	0.03%	833	15,645	0.0%	1,422	17,067	(1,067)	0.00%
Insurance	550,000	1.03%	298	509,130	1.0%	(25,517)	483,614	66,386	0.12%
Data Processing	250,000	0.47%	12,664	136,745	0.3%	112,431	249,176	824	0.00%
Data Processing Maintenance / Licenses	235,000	0.44%	11,639	325,108	0.6%	(46,444)	278,664	(43,664)	-0.08%
Interest Expense	0	0.00%	0	0	0.0%	0	0	0	0.00%
Bank Service Fees	5,000	0.01%	30	256	0.0%	23	280	4,720	0.01%
Legal Fees	600,000	1.12%	22,007	93,077	0.2%	508,462	601,538	(1,538)	0.00%
Board of Directors Expense	10,000	0.02%	1,469	4,145	0.0%	377	4,522	5,478	0.01%
Accounting Fees	70,000	0.13%	0	0	0.0%	0	0	70,000	0.13%
Equipment Purchases	250,000	0.47%	928	6,081	0.0%	548,553	554,634	(304,634)	-0.57%

SAN GABRIEL/POMONA REGIONAL CENTER
OPERATIONS FUND FINANCIAL REPORT

FISCAL YEAR 2024-25

PAYMENTS THROUGH JUNE 16, 2025 FOR SERVICES PROVIDED THROUGH MAY 31, 2025

92% OF YEAR ELAPSED

						D plus F		A minus G		
	A	B	C	D	E	F	G	H	I	
	Current Allocation	% of Allocation	Current Month Expenditures	Year-to-Date Expenditures	YTD Actual as % of Allocation	Projected Remaining Expenditures	Total Projected Expenditures	Projected Balance Remaining Amount	Percent	
Contractor & Consultants - Adm Services	858,000	1.60%	13,075	693,849	1.3%	105,409	799,257	58,743	0.11%	
Contract - ABX2 Disparities	0	0.00%	0	0	0.0%	0	0	0	0.00%	
Travel/mileage reimbursement	320,000	0.60%	33,323	281,471	0.5%	63,603	345,074	(25,074)	-0.05%	
ARCA Dues	121,000	0.23%	0	125,611	0.2%	11,419	137,030	(16,030)	-0.03%	
General Expenses	106,000	0.20%	6,724	81,510	0.2%	27,230	108,740	(2,740)	-0.01%	
Total Operating Expenses (Regular Operations)	7,840,000	14.66%	460,182	6,452,245	12.1%	1,447,318	7,899,563	(59,563)	-0.11%	
Total Personal Services & Operating Expenses (Regular Operations)	55,437,125		5,472,351	46,474,976	86.9%	9,071,203	55,546,179	(109,054)	-0.20%	
<u>OTHER INCOME</u>										
Interest & Other Income	(490,000)	-0.92%	(69,648)	(549,133)	-1.0%	(49,921)	(599,054)	109,054	0.20%	
Total Personal Services & Operating Expenses Net of Other Income (Regular Operations)	54,947,125	102.75%	5,402,703	45,925,843	85.9%	9,021,282	54,947,125	(0)	0.00%	
<u>RESTRICTED FUNDS</u>										
Family Resource Center Expenses	309,128		17,150	130,440		24,124	154,564	154,564	100.00%	
Foster Grandparent/Senior Companion Expenses	2,648,460		102,526	1,011,944		318,428	1,330,372	1,318,088	99.08%	
Community Placement Plan and DC Ongoing Workload	1,516,625		0	1,361,348		155,276	1,516,624	1		
Total Restricted Funds	4,474,213		119,676	2,503,733	99.2%	497,828	3,001,560	1,472,653		
Total Expenses (Including Restricted Funds)	59,421,338		5,522,379	48,429,576	81.5%	9,519,109	57,948,685	1,472,653	2.54%	

SAN GABRIEL/POMONA REGIONAL CENTER

PURCHASE OF SERVICES FUND FINANCIAL REPORT

FISCAL YEAR 2024-25

PAYMENTS THROUGH JUNE 16, 2025 FOR SERVICES PROVIDED THROUGH MAY 31, 2025

92% OF YEAR ELAPSED

CONTRACT ALLOCATIONS	Regular POS	CPP/CRDP	HCBS	Other	Total		
Preliminary Allocation (Regular POS)	343,854,786				343,854,786		
A-1	136,412,938	100,000			136,512,938		
A-2	33,135,019	100,001			33,235,020		
					0		
Total Contract Allocation	513,402,743	200,001	0		513,602,744		
						C plus E	
						F	G
						YTD &	
						Projected as	
						percent of	
						Allocation	
Total POS Actual & Projected Expenditures		45,403,523	436,222,188	84.9%	77,494,797	513,716,985	100.0%
<u>OUT OF HOME CARE</u>							
Community Care Facilities		14,680,819	149,360,011	29.1%	13,159,303	162,519,314	31.7%
ICF/SNF Facilities		854,510	13,459,567	2.6%	2,454,982	15,914,548	3.1%
Total Out of Home Care		15,535,329	162,819,578	31.7%	15,614,285	178,433,862	34.8%
<u>DAY PROGRAMS</u>							
Day Care		1,312,650	24,001,368	4.7%	8,752,105	32,753,473	6.4%
Day Training		3,658,867	60,404,874	11.8%	15,336,195	75,741,068	14.8%
Supported Employment		1,675,419	14,777,866	2.9%	1,991,417	16,769,282	3.3%
Work Activity Program		949	523,371	0.1%	684,364	1,207,734	0.2%
Total Day Programs		6,647,885	99,707,478	19.4%	26,764,080	126,471,558	24.6%
<u>OTHER SERVICES</u>							
Non-Medical: Professional		2,740,570	22,618,355	4.4%	3,383,975	26,002,330	5.1%
Non-Medical: Programs		4,146,887	29,578,516	5.8%	3,033,444	32,611,961	6.4%
Home Care: Programs		210,928	2,448,457	0.5%	516,964	2,965,421	0.6%
Transportation		1,596,400	13,494,028	2.6%	2,010,267	15,504,295	3.0%
Transportation Contracts		519,474	5,551,847	1.1%	1,112,074	6,663,922	1.3%
Prevention		2,143,107	20,428,560	4.0%	2,557,392	22,985,951	4.5%
Other Authorized Services		2,972,518	25,201,601	4.9%	3,450,674	28,652,274	5.6%
Personal and Incidentals		25,145	233,796	0.0%	22,183	255,978	0.0%
Hospital Care		77,500	562,500	0.1%	287,917	850,417	0.2%

SAN GABRIEL/POMONA REGIONAL CENTER

PURCHASE OF SERVICES FUND FINANCIAL REPORT

FISCAL YEAR 2024-25

PAYMENTS THROUGH JUNE 16, 2025 FOR SERVICES PROVIDED THROUGH MAY 31, 2025

92% OF YEAR ELAPSED

						C plus E	
	A	B	C	D	E	F	G
		Current Month Expenditures	Year-to-Date Expenditures	YTD Actual as percent of Allocation	Projected Remaining Expenditures	Total Projected Expenditures	YTD & Projected as percent of Allocation
Medical Equipment		1,693	65,655	0.0%	40,838	106,493	0.0%
Medical Service: Professional		441,908	3,651,261	0.7%	1,461,611	5,112,872	1.0%
Medical Service: Programs		3,255,372	7,261,869	1.4%	3,090,932	10,352,801	2.0%
Respite: In Own Home		5,594,250	47,071,291	9.2%	10,657,947	57,729,238	11.2%
Respite: Out of Home		19,656	109,600	0.0%	249,926	359,526	0.1%
Camps		1,954	127,318	0.0%	887,676	1,014,995	0.2%
Total Other Services		23,747,362	178,404,653	34.7%	32,763,821	211,168,474	41.1%
Total Estimated Cost of Current Services		45,930,576	440,931,709	85.9%	75,142,186	516,073,895	100.5%
<u>OTHER ITEMS</u>							
HCBS	0	0	0		658,108	658,108	
Total Other Items		0	0	0.0%	658,108	658,108	0.1%
Total Purchase of Services		45,930,576	440,931,709	85.9%	75,800,294	516,732,003	100.6%
Deduct: Estimated Receipts from Intermediate Care Facilities for State Plan Amendment Services		(587,240)	(4,958,762)	-1.0%	358,762	(4,600,000)	-0.9%
Expenditures Regular POS (Net of CPP)	513,402,743	45,343,337	435,972,947	84.9%	76,159,056	512,132,003	99.8%
Projected Allocation Balance (Deficit) Regular POS						1,270,740	0.2%
<u>COMMUNITY PLACEMENT PLAN</u>							
Community Placement Plan (inc. CRDP)	200,001	60,186	249,241		1,335,741	1,584,982	
Allocation Balance (Deficit) CPP and CRDP						(1,384,981)	0.0%
Total Projected Allocation Balance (Deficit) Regular & Community Placement Plan POS						(114,241)	0.0%

SAN GABRIEL/POMONA REGIONAL CENTER

STATEMENT OF FINANCIAL POSITION

May-25

2025**ASSETS**

Cash and Cash Equivalents	\$	74,677,228
Receivable - State Regional Center Contracts		98,345,594
Receivable - Intermediate Care Facility Providers		2,655,296
Other Receivables		485,467
Prepaid Expenses		395,205
Deposits		202,973
TOTAL ASSETS	\$	176,761,762

LIABILITIES AND NET ASSETS**Liabilities**

Accounts Payable	\$	41,579,800
Advance - State Regional Center Contracts		133,326,829
Accrued Salaries and Payroll Taxes		1,660,283
Other Payables		1,997
Reserve for Unemployment Insurance		100,000
Deferred Revenue		92,854
Total Liabilities	\$	176,761,762

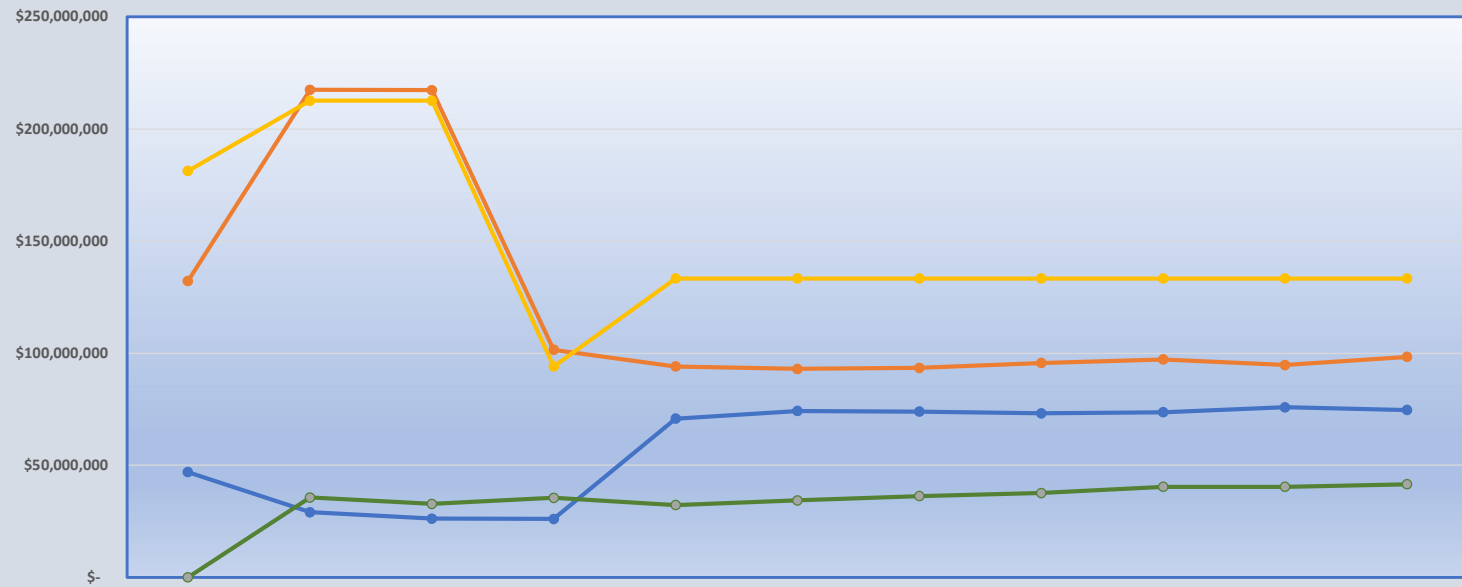
Net Assets

Without Donor Restriction

With Donor Restriction

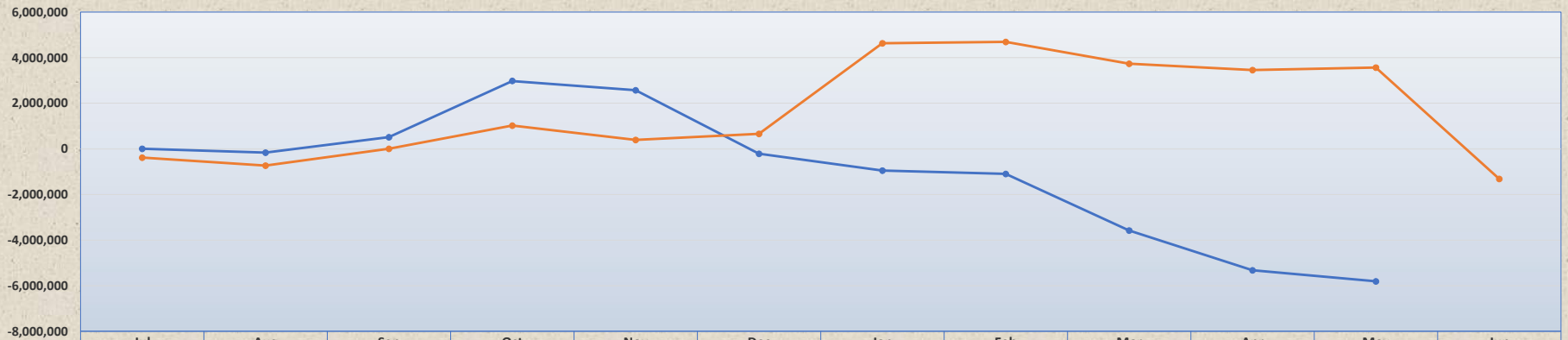
Total Net Assets	\$	-
TOTAL LIABILITIES AND NET ASSETS	\$	176,761,762

SGPRC Statement of Financial Position
MAY 31, 2025

[illegible]

San Gabriel /Pomona Regional Center

SGPRC POS Surplus
MAY 31, 2025



SGPRC OPS Surplus
MAY 31, 2025





San Gabriel / Pomona
Regional Center

**SAN GABRIEL/POMONA VALLEYS
DEVELOPMENTAL SERVICES, INC.**

**COMMUNITY RELATIONS/ LEGISLATIVE COMMITTEE
MINUTES FROM THE MEETING OF JULY 9, 2025**

The following committee members were present at said meeting:

PRESENT

Karen Zarsadiaz-Ige
Adriana Pinedo
Tina Wright
Teshia Obi
Daniela Barrera
Joseph Huang

STAFF

Jesse Weller, Executive Director
Salvador Gonzalez, Director of Service Access and
Equity and Community Outreach Team
Willanette Steward/Satchell
Erika Gomez, Liaison to the Board of Directors and the
RDDF

ABSENT

Alayna Effinger

GUESTS

Tris Gonzales
Jenny Liu

RECOMMENDED BOARD ACTIONS

The Community Relations/Legislative Committee recommends the following:
None

CALL TO ORDER

Board President, Trish Gonzales, called the meeting to order at 6:01 p.m. A quorum was established.

Ms. Gonzales introduced herself and spoke about her time serving on the Board. She invited the committee members to attend Board meetings.

The agenda was reviewed, and the following item was added: Public Records Act.

M/S/C (Wright & Zarsadiaz-Ige) The committee approved the agenda change.

The minutes of the May 14, 2025, meeting were reviewed and approved.

M/S/C (Zarsadiaz-Ige & Obi) The committee approved the minutes.

PUBLIC INPUT

None

LEGISLATIVE ISSUES & OTHER INFORMATION

Jesse Weller, Executive Director, presented the following:

A. Community Message from Jesse: He acknowledged the concerns and fears about the recent federal bill passed by the House and its potential impact on individuals, families, and the community once signed into law. He reassured the community that the regional center remains a source of support and that no one is alone. He encouraged everyone to take care of themselves and reminded them that we are a strong, united community

B. Protecting Access for ALL Californians – DDS provided a message to the community that CMS reportedly shared Medicaid data, including from California, with the Department of Homeland Security. The exact details of what was shared are unknown. Governor Newsom and CHHS Secretary, Kim Johnson, emphasized their commitment to community trust, dignity, and legal protections.

California's developmental services remain an entitlement for *all* eligible individuals, regardless of immigration status. The state reaffirmed its strict privacy laws and shared multilingual resources, including:

- Legal and immigration support
- Privacy protection fact sheets
- Mental health and trauma resources
- Food and housing assistance
- Guardianship and advance directive templates

Regional centers are being directed to:

- Proactively support affected families
- Continue services despite guardianship changes
- Prioritize urgent IPP/IFSP updates
- Allow remote meetings and services where possible
- Expedite housing/transportation help

The Department encourages selfcare and urges families to contact service

coordinators if needs change.

C. Federal Uncertainties Updates –

- Some of the main impacts of this bill, over a period of ten years, will result in over \$1 trillion in cuts to Medicaid (what we call Medi-Cal) and the Children's Health Insurance Program (CHIP).
- It includes a reduction of \$490 billion in Medicare funding and cuts ranging from \$186 to \$300 billion in the Supplemental Nutrition Assistance Program (SNAP).
- Covered California estimates that as many as 660,000 of the approximately 2 million people enrolled in the program may lose their coverage or choose to drop out due to increased costs and the burdensome new mandates for remaining enrolled. Those who decide to stay could face an average monthly premium increase of up to 66%.
- It is too soon to know how big the cuts will end up being to California's budget and what strategy California will take in navigating this major divestment in these important programs. This could take months and even into 2026 and beyond to fully know the impact.

D. Coffee with First Responders – On June 12, 2025, Mr. Weller and Salvador Gonzalez, Director of Service Access and Equity, hosted a panel event with local First Responders. Representatives from the Glendora, Monrovia, and Azusa Police Departments were in attendance.

E. Public Records Act Request – coming soon - As a result of Assembly Bill 1147, regional centers will become subject to **Public Records Act** Requests effective **January 1, 2026**. DDS has allocated funding to help support these functions for regional centers. As such, SG/PRC will release a position that will be responsible for overseeing, coordinating, analyzing, processing, evaluating, and responding to public records requests for the center.

COMMUNITY OUTREACH-UPDATE

Salvador Gonzalez, Director of Service Access and Equity, shared a recap video of the Empowerment Conference held on June 18, 2025. This event was for individuals already connected to the regional center who want to learn more about available services.

He also announced the New Family Orientation session Scheduled for July 12, 2025. It is for new parents, guardians, and caregivers to learn about SG/PRC, what to expect in the years ahead, meet staff, and receive key resources. There are 100 people registered.

ADJOURNMENT:

The next meeting will be on August 13, 2025.



**San Gabriel / Pomona
Regional Center**

Advisory Committee for Individuals Served and Their Families

Wednesday, July 23, 2025, at 6:00 p.m.

Videoconference Meeting

ZOOM Meeting ID: 191 486 135 Password: 681356

Committee Members:

Phillip Loi, Chairperson
Preeti Subramaniam
Sam Yi
Richard Centeno
Jaye Dixit

Jovenal Malonzo
Pete Rodriguez
Diana Ramirez
Lenny Kwari

Staff:

Lucina Galarza, Deputy Executive Dir.
G. Daniela Santana, Dir. of Client Services
Elba Moreno, Assistant, Comm. & Public
Engagement Department
Elisa Herzog, Advocacy Liaison

6 PM	1.	Public Meeting Call to Order A. Review of Agenda B. Review Meeting Minutes of June 25, 2025
6:05 PM	2.	Public Comment - Please email elba.moreno@sgprc.org to sign up
6:10 PM	3.	Special Presentation — CAPTAIN by Daniela Santana, Director Client Services
6:40 PM	4.	Future Training Topics <ul style="list-style-type: none"> • August 27, 2025 – Nurse Team • September 24, 2025 – TBD • October 22, 2025 – TBD
6:45	5.	SG/PRC Information A. Updates by Daniela Santana, Director Client Services B. Updates by Lucina Galarza, Deputy Executive Director C. Self Determination – Yaned Busch Mgr. of Specialized Services I or Jessi Romero, Manager of Specialized Services II D. Advocacy Liaison Updates – Elisa Herzog, Advocacy Liaison
7:00	6.	Adjournment

**SAN GABRIEL/POMONA REGIONAL CENTER
DEVELOPMENTAL SERVICES, INC.**

Minutes of the Meeting of the

Advisory Committee for Individuals Served and Their Families

June 25, 2025

A regular meeting of the Advisory Committee for Individuals Served and Their Families was held on Wednesday, June 25, 2025. The following committee members were present at said meeting:

PRESENT

Phillip Loi, Chair
Preeti Subramaniam
Richard Centeno
Jaye Dixit
Pete Rodriguez
Jovenal Malonzo Jr.

ABSENT:

Sam Yi
Lenny Kwari
Diana Ramirez

STAFF:

Daniela Santana, Director of Client Services
Lucina Galarza, Deputy Executive Director
Zorahida Preciado, Associate Director, Adult & Residential Services
Elba Moreno, Department Assistant, Communications
Salvador Gonzalez, Director of Service Access and Equity
Elisa Herzog, Advocacy Liaison

GUESTS:

ITEMS DISCUSSED

CALL TO ORDER

Phillip Loi, Chairperson, called the meeting to order at 6:02 pm. A quorum was established.

- The minutes from the May 28, 2025, meeting were reviewed and approved.
M/S/C (Dixit/ Subramaniam) The minutes from the meeting were approved by the committee.

PUBLIC INPUT - None

SPECIAL PRESENTATION –Self-Determination Program Panel of Members, Salvador Gonzalez, Director of Service Access and Equity

The panel shared their experiences, challenges and benefits of the Self-Determination Program.

Future Training Topics:

- July 23, 2025 – CAPTAIN
- August 27, 2025 – Nurse Team
- September 24, 2025 – TBD

Updates and Information by SG/PRC Staff

- Salvador Gonzalez, Director of Service Access and Equity invited committee members to attend the Self-Determination Program Conference on October 10, 2025.
- Daniela Santana, Director of Client Services, presented the following:
 - Vendor Resource Fair on August 21, 2025
 - Artisan Fair on September 30, 2025
 - Vendor Rate Reform
 - New IPP Template
- Lucina Galarza, Deputy Executive Director, reported on the Aging Care Giver Series, which just completed their first workshop series. The second workshop series will start in September and the third will be in April for Spanish speaking families. The workshop is for aging parents/caregivers to discuss future planning such as trusts and living options.
- Elisa Herzog, Advocacy Liaison made the following announcement:
 - On June 18, 2025, the 2nd annual Empowerment Conference was held at the Doubletree Hotel in Monrovia.
 - Please save the date for the next TAC meeting Via Zoom: Thursday, July 24, 2025, from 5 to 6 PM w/ Work Incentive Planning Presented by: Dominique Anderson, MPH Work Incentive Planner (WIP), Department of Rehabilitation, the flyer will be available soon
 - “Caregiving” documentary PBS stations nationwide and is available to stream on PBS.org and the PBS app.

ADJOURN

Preeti Subramaniam adjourned the meeting.

The next Advisory Committee for Individuals Served and Their Families meeting is scheduled for Wednesday, July 23, 2025, via video conference at 6 P.M.

**SAN GABRIEL/POMONA VALLEYS
DEVELOPMENTAL SERVICES, INC.
VENDOR ADVISORY COMMITTEE MINUTES**

July 3, 2025

The following committee members attended said meeting:

PRESENT:

Kelly Privitt, Chairperson
Sharon Ehrig
Valerie Donelson
Jay Smith
Ookie Voong
Beba Saba
Johnnie Martinez
Janee Blackburn
Theresa Jones Zarour
Jaime Currie
Jesse Silva
Christina Buth

STAFF:

Lucina Galarza, Deputy Executive Director
Daniela Santana, Director of Client Services
Jaime Anabalon, Quality Assurance Specialist
Lisa Cipres, Housing Specialist
Yvonne Gratianne, Communications & Public
Engagement Officer
Elba Moreno, Assistant Communications
Department

MEMBERS ABSENT:

RECOMMENDED ACTIONS

THE VENDOR ADVISORY COMMITTEE RECOMMENDATION:

None

A. CALL TO ORDER

Kelly Privitt, Chairperson called the meeting to order at 10:08 a.m. A quorum was established.

The minutes of the meeting on June 5, 2025, were reviewed and approved.

M/S/C (Buth & Donelson) The Vendor Advisory Committee approved the minutes.

B. **MOST PRESSING CONCERNS FOR SERVICE PROVIDERS**

None

C. **VENDOR CATEGORY REPORTS**

Adult Programs

Vocational – (2 Vacancies)

Adult Day – Christina Buth reported that Josie Martinez, Community Outreach Specialist, attended the subcommittee meeting to go over the details of the upcoming Artisan Fair, which will take place on September 30, 2025. A representative from Alls Well will present at the next committee meeting, to answer any questions on the process to participate in the Internship Program on July 31, 2025.

Infant & Children Services

Infant Development Program – (1 Vacancy)

Transportation

Theresa Jones Zarour shared the DDS update stating that all service providers were required to sign the Service Acknowledgement Form by May 30, 2025. Non-compliant vendors may face termination under Title 17 and as of June 30, 2025, noncompliant providers cannot bill for services until the Service Acknowledgement Form is submitted. The TMR rate expired on June 30, 2025, and an extension is not being considered, as July 1, 2025, TMR authorizations must revert to traditional mileage rates.

Independent Living Services

ILS – Sharon Ehrig shared that an area of concern is regarding specific areas in L.A. County that the governor approved to have a different minimum wage than others, that was effective in July; that range is from \$17.20-\$19.80 an hour. The protocol to process 101s and their authorizations was also discussed; it has caused several vendors difficulty when individuals' rents are due and the funding has not been received.

SLS Services – Jesse Silva reported that individuals served do not feel comfortable in the community, given the recent climate. Vendors wonder if the San Gabriel/Pomona Regional Center has a plan for a remote service delivery to assist with the situation. A couple of the resources that were shared were Project Food Box, which is a meal delivery service covered by insurance, that delivers four to five pounds of fruits and vegetables. Another resource is Provider Burnout, which

is also covered by insurances, is a respite type of care program.

Residential Services

Specialized – Janee Blackburn shared that several individuals served currently fear going out into the community due to the current times. Vendors are trying to come up with creative solutions on ways to get out and do community integration while reducing their stress level.

CCF – Valerie Donelson had nothing to report.

ICF- Ookie Voong, vendors are still experiencing issues with managed care plans dropping some individuals' IPA in the beginning of the year delaying health care services. DDS just issued an update that they are extending LAG funding through December 31, 2025, for any services provided after July 1st. There is not a new data criteria tied to that funding; there's an attestation form for providers to report and detail any issues they're experiencing in terms of delay of payment from the managed care plans.

Other Vendored Services- Beba Saba shared that she will be discussing the following topics at the next subcommittee meeting: SB 138, Intake Eligibility Tool, the new IPP Template, the Provider Directory and Social Recreation.

At Large- Jaime Currie mentioned that one of the questions that came up during the subcommittee meeting was the need to clarify the difference between the At Large subcommittee and the Other Vendor Services. Immigration concerns were discussed; several families are afraid to drive their children to therapy. Providers would like updates in terms of the federal versus the state issues. SDP providers have expressed that they have difficulty billing SDP services appropriately and how to handle H.R. and workers compensation issues. The subcommittee is working on strategies to get more participation from service providers at the monthly meetings as well.

RECRUITMENT SUBCOMMITTEE

Currently recruiting for the following for FY 25/26:

- Vocational (2)
- Infant Development Program (1)

To apply, please email elba.moreno@sgprc.org or egomez@sgprc.org

LEGISLATIVE UPDATE

Jamie Currie shared that she will start providing a list of resources.

EXECUTIVE DIRECTOR UPDATES

Jesse Weller, Executive Director, spoke the following:

- Staff Guidance: Immigration Support – Mr. Weller provided SG/PRC staff with guidance when communicating with families and individuals regarding actions taken by the Federal Administration allowing the U.S. Department of Health and Human Services to share private Medicaid beneficiary info with the Department of Homeland Security.
- Federal Bill – There was a lengthy discussion about the passing of Federal Bill. Service providers expressed concerns with the potential impact it will have on individuals served and services. Jesse assured them that he will provide more guidance and support as needed.

SG/PRC UPDATES

Lucina Galarza, Deputy Executive Director:

- Multi-Family Housing Project in Pomona
- DSP Collaborative – LA County
- Statewide Provider Directory
- Final Implementation of the Rate Reform
- Remote Services
- Quality Incentive Program (QIP) Update
- Home and Community-Based Services (HCBS) Final Rule
- HCBS Trainings
- Future HCBS Projects
- Payment Assistance for ICFs during transition to Managed Care

PUBLIC INPUT

None

MEETING ADJOURNED

The next regular meeting will be held on August 7, 2025, at 10:00 a.m.



San Gabriel / Pomona
Regional Center

STRATEGIC DEVELOPMENT ADVISORY COMMITTEE MEETING AGENDA
Wednesday, July 23, 2025
6 P.M.

VIDEOCONFERENCE MEETING
ZOOM Meeting ID: 988 615 875
Password: 667011
Join by [ZOOM link](#)

COMMITTEE MEMBERS		STAFF
Julie Chetney, Chairperson		Jesse Weller, Executive Director
Trish Gonzales, Board President	Bill Stewart, 1 st VP	Erika Gomez, Liaison- BOD & RDDF
Gisele Ragusa, Committee Member	Natalie Webber, Committee Member	
Yan Li, Committee Member	Lisa Nguyen, Committee Member	

6 PM	1.	Public Meeting Call to Order A. Review of Agenda B. Review Meeting Minutes of June 25* C. Public Comment
		Public Comment - Please email egomez@sgprc.org to sign up
6:10 PM	2.	Strategic Plan Implementation Updates - Q4 Report (April-June 2025) - Jesse Weller
6:20 PM	3.	Board Composition Interview – M. Martinez
6:40 PM		Interview – J. Liu
7:00 PM	4.	Adjournment

**SAN GABRIEL/POMONA VALLEYS
DEVELOPMENTAL SERVICES, INC.
STRATEGIC DEVELOPMENT COMMITTEE MINUTES**

May 28, 2025

The following committee members were present at said meeting:

MEMBERS:

Julie Chetney, Board President
Trish Gonzales, Board Director
Yan Li, Committee Member
Lisa Nguyen, Committee
Member

STAFF:

Jesse Weller, Executive Director
Yvonne Gratianne, Communications & Public
Engagement Officer
Erika Gomez, Liaison to the BOD & RDDF

MEMBERS ABSENT:

Gisele Ragusa, Committee
Member
Bill Stewart, Board Director
Natalie Webber, Committee
Member

GUESTS:

RECOMMENDED BOARD ACTIONS

**THE STRATEGIC DEVELOPMENT COMMITTEE RECOMMENDS THAT
THEY TAKE ACTION ON THE FOLLOWING:**

ITEMS DISCUSSED

- A) **CALL TO ORDER** – Julie Chetney, Board President, called the meeting to order at 6:05 p.m. A quorum was established.
- B) **AGENDA & MINUTES APPROVAL**
- The agenda was reviewed.
 - The minutes of the meeting on April 23, 2025, were reviewed and approved
M/S/C (Gonzales/Nguyen) The committee approved the minutes.
- C) **PUBLIC INPUT**
None

D) STRATEGIC PLAN – Updates

Executive Director, Jesse Weller, provided the following updates

- SG/PRC has launched its new website: www.sgprc.org.
- The Strategic Plan and progress reports are now available on the website.
- Yvonne Gratianne, Communications and Public Engagement Officer, provided a walk-through presentation of the new site.
- The next quarterly report update is scheduled for July 2025.

E) BOARD COMPOSITION

Following discussion, the committee agreed on the following slate of officers to recommend to the Board of Directors for the 2025–2026 fiscal year:

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

F) ADJOURNED

The meeting was adjourned. The next Strategic Development Advisory Committee meeting is scheduled for June 25, 2025.

For materials shared at meetings, please go to www.sgprc.org, click on the calendar and look for an event by date. There you will find a link to the materials for each meeting.

