

SG/PRC BOARD OF DIRECTORS MEETING AGENDA Wednesday, June 25, 2025 7:15 PM

Zoom/Video Teleconference Join by Zoom (<u>link</u>) Join by phone ZOOM Meeting ID: 234 566 141

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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 – May 28, 2025 B. Second Term Elections Julie Chetney Karen Zarsadiaz-Ige Trish Gonzales	

		Richard Centeno	
		Joseph Huang	
		Tina Wright	
		c. FY 25/26 Slate of Officers Elections	
		President – Trish Gonzales	
		• 1 st VP – Bill Stewart	
		Treasurer – Preeti Subramaniam	
		Secretary – Julie Chetney	
		D. Contracts 250K+ Policy and Bylaws Updates	
		Executive Finance Committee – Dara Mikesell, CFO	
7:35 PM	4.	A. Review of Financial Report	
7.00111	7.	B. Review of B-1 Contract Allocation	
		B. Heview of B. F. Contract/Modulion	
7:40 PM	5.	Community Relations/Legislative Advisory Committee – Karen	
7:40 PM	5.	Zarsadiaz - Ige	
7:45 PM	6.	Advisory Committee for Individual Served and Their Families –	
		Phillip Loi	
7:50 PM	7.	Vendor Advisory Committee – Kelly Privitt	
7.EE DM		Strategic Development Advisory Committee Lulis Chatroy	
7:55 PM	8.	Strategic Development Advisory Committee – Julie Chetney	
		President's Penort - Julie Chetney	
8:00 PM	9.	President's Report – Julie Chetney	
		A. Certification of VAC Chairperson	
8:10 PM	10.	Executive Director's Report – Jesse Weller	
8:20 PM	11.	Other Board and Community Announcements	
8:25 PM	12.	Adjournment	
8:30 PM	13.	Executive Session – Personnel	

^{*}Action items