



San Gabriel / Pomona
Regional Center

SG/PRC EXECUTIVE FINANCE COMMITTEE MEETING AGENDA
Wednesday, July 9, 2025, at 7:15 PM

San Gabriel/Pomona Regional Center
Zoom/Video Teleconference
ZOOM Meeting ID: 554 037 986
Password: 451204

MEMBERS		STAFF
Trish Gonzales, Board President		Jesse Weller, Executive Director
Bill Stewart, 1 st Vice President	Preeti Subramaniam, Treasurer	Lucina Galarza, Deputy Executive Director
Julie Chetney, Secretary	Phillip Loi	Dara Mikesell, Chief Financial Officer
		Erika Gomez, Liaison- BOD & RDDE

7:15 PM	1.	Public Meeting Call to Order A. Review of Agenda B. Review Minutes of the June 11, 2025 Meeting
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. Financial Report * - <i>Dara Mikesell</i>
7:30 PM	4.	Board President's Report – <i>Trish Gonzales</i> A. Upcoming Board Meeting Agenda – Board Training – Board

		<p>Governance & Conflict of Interest, Proposed Bylaws Amendments</p> <p>B. Upcoming Executive Finance Committee meeting agenda – August 13, 2025</p>
7:35 PM	5.	<p>Executive Director’s Report – <i>Jesse Weller</i></p> <p>A. Federal Uncertainties Update</p> <p>B. Public Records Act (PRA)</p> <p>C. Recruitment Report</p>
8 PM	6.	Adjournment
	7.	Closed Session – Legal/Personnel