

SG/PRC BOARD OF DIRECTORS MEETING AGENDA Wednesday, August 27, 2025 7:15 PM

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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.	Consent Agenda — All consent agenda items will be enacted by one motion and vote. A. Review of Board Minutes – June 25, 2025 & July 23, 2025*
7:35 PM	4.	Executive Finance Committee – Sophie Liao, Fiscal Analyst A. Review of Financial Report

7:40 PM	5.	Community Relations/Legislative Advisory Committee – Trish Gonzales	
7:45 PM	6.	Advisory Committee for Individual Served and Their Families – Phillip Loi	
7:50 PM	7.	Vendor Advisory Committee – Kelly Privitt	
7:55 PM	8.	Strategic Development Advisory Committee – Julie Chetney A. Recommendation(s) for Board Membership(s)	
8:00 PM	9.	President's Report – Trish Gonzales A. Board Composition Survey B. ARCA - California Public Records Act (CPRA) Training Sessions	
8:10 PM	10.	Executive Director's Updates – Jesse Weller A. Executive Director's Monthly Report B. Strategic Plan Quarter 4 Updates	
8:30 PM	11.	Other Board and Community Announcements	
8:35 PM	12.	Adjournment	
8:35 PM	13.	Executive Session – None	

^{*}Action items