![San Gabriel / Pomona Regional Center logo]

San Gabriel / Pomona Regional Center

SG/PRC BOARD OF DIRECTORS MEETING AGENDA
Wednesday, January 28, 2026 - 7:15 PM

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

Board of Directors	
Trish Gonzales, Board President	Bill Stewart, 1st 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 –** *Bill Stewart, 1st Vice President*
		    A. Review of Agenda
		    B. Review of Board Minutes* – December 10, 2026

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. Contracts* – Tim Travis
		    -California Enhanced Behavior Support Services
		    -FT Knox

7:35 PM	4.	**Advisory Committee for Individual Served and Their Families –** *Phillip Loi* A. Social Media Policy* - *Yvonne Gratianne*

7:45 PM	**5.**	**Strategic Development Advisory Committee –** *Julie Chetney*
7:50 PM	**6.**	**Vendor Advisory Committee –** *Kelly Privitt*
7:55 PM	**7.**	**Community Relations/Legislative Advisory Committee –** *Trish Gonzales*
8 PM		**Executive Finance Committee -** *Trish Gonzales* A. Financial Report - *Dara Mikesell*

8:05 PM	**8.**	**President's Report –***Trish Gonzales*
		   A. Capitol Tree Hill Lighting
		   B. Board Info Session Recap
		   C. February is a Board Training Session - *Understanding the Full Range of Services Available Through the Regional Center*

8:10 PM	**9.**	**Executive Director's Updates –** *Jesse Weller*
		   A. Executive Director's Monthly Report
		   B. California Public Records Act Policy* – Maria Nuñez
		   C. Electronic Communication Policy* – Maria Nuñez

8:20PM	**10.**	**Presentation**: <u>Purchase of Service (POS) Expenditure Data for FY 24-25</u> *by Salvador Gonzales*
8:35 PM	**11.**	**Other Board and Community Announcements**
8:35 PM	**12.**	**Adjournment**
Executive Session – None		

*Action items