



San Gabriel / Pomona
Regional Center

SG/PRC EXECUTIVE FINANCE COMMITTEE MEETING AGENDA

Wednesday, January 14, 2026, at 7:15 PM

San Gabriel/Pomona Regional Center

Zoom/Video Teleconference

ZOOM Meeting ID: 554 037 986

Password: 451204

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

7:15 PM	1.	Public Meeting Call to Order A. Review of Agenda B. Review Minutes of the November 12, 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> B. Contracts \$250,000 or above – Tim Travis - California Enhanced Support Services - FT Knox

7:30 PM	4.	<p>Board President's Report – Trish Gonzales</p> <ul style="list-style-type: none"> • Recap of 94th California's Annual Capitol Tree Lighting Ceremony • Upcoming Board Meeting Agenda 1/28/2026– Purchase of Service (POS) Expenditure Data for FY 24-25, Contracts, Policies • Upcoming Board Information Session – January 21, 2026, at 6pm • Upcoming Executive Finance Committee meeting agenda – February 11, 2026
7:35 PM	5.	<p>Executive Director's Report – Jesse Weller</p> <ul style="list-style-type: none"> A. Governor's Proposed Budget FY 2026/27 and January Highlights. B. California Health and Human Services Secretary Kim Johnson to Hold Stakeholder Conference Call on Governor Gavin Newsom's Budget Proposal on January 9, 2026. C. California Public Records Act & Portal on SG/PRC Website D. Announcement of ARCA's Director of Leadership Development Position E. SG/PRC Irwindale Office Updates F. Policies <ul style="list-style-type: none"> -California Public Records Policy -Electronic Communications Policy -Social Media Policy & Guidelines for Posting G. Recruitment Report – <i>Raquel Sandoval / Yeilen Hernandez</i>
8 PM	6.	Adjournment
	7.	Closed Session – Legal