

**SAN GABRIEL/POMONA VALLEYS
DEVELOPMENTAL SERVICES, INC.**
Executive/Finance Committee Meeting Minutes

January 14, 2026

PRESENT:

Trish Gonzales, Board President
Bill Stewart, 1st VP
Preeti Subramaniam, Treasurer
Julie Chetney, Secretary
Phillip Loi

ABSENT:

GUESTS:

Mark
Nada Saleh
Ann
Jennifer Vaughn

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Deputy Executive Director
Dara Mikesell, Chief Financial Officer
Tim Travis, Director of Community Services
Raquel Sandoval, Director of Human Resources
Yeilen Hernandez, Chief People Officer
Maria Nuñez, Public Records and Policy
Compliance Manager
Yvonne Gratianne, Communications & Public
Engagement Officer
Erika Gomez, Liaison to the BOD and RDDF

**ACTIONS TAKEN BY THE EXECUTIVE/FINANCE COMMITTEE PURSUANT
TO SECTION 20.04 OF THE BYLAWS**

All actions taken by the Executive/Finance Committee on behalf of the Board of Directors shall be reported at the next meeting of the Board.

The actions taken by the Executive/ Finance Committee at this meeting were:

Approval of Financial Report- For the month of November 2025 in the Fiscal Year 2025-2026.

The actions taken by the Executive/ Finance Committee at this meeting were:

ITEMS DISCUSSED

A. Call to order

Trish Gonzales, Board President, called the meeting to order at 7:16 pm. A quorum was established.

- The committee reviewed the agenda.
- The committee reviewed and approved the meeting minutes of November 12, 2025.
(M/S/C Chetney & Subramaniam) *The Executive Finance Committee approved the minutes.*)

B. Public input: None

D. CONSENT AGENDA

- ***Review of Financial Report*** - Dara Mikesell, Chief Financial Officer:
In regional center operations, the allocation based on the B-2 Amendment is projected to meet expenditure projections. Projections include operating continuation costs and expenditures from the prior fiscal year. The operations B-2 allocation for fiscal year 2025-26 is currently at \$57,281,470 with projected expenditures of \$57,281,470. SG/PRC's year-to-date expenditure is \$22,132,555 with projected remaining expenditures of \$35,148,915. This results in a fully utilized allocation with no remaining balance.

The Family Resource Center allocation is projected to meet expenditure projections, resulting in a zero-balance remaining in allocation. The current allocation is \$169,611 with projected expenditures of \$169,611.

The Lanterman Foster Grandparent/Senior Companion program has a current allocation in the amount of \$1,516,624, the full amount is expected to be spent.

The Community Placement Plan (CPP) and DC ongoing Workload operations were allocated at 100% in the B-2 amendment.

The Purchase of Service allocation is based on the B-2 amendment in the amount of \$556,363,589. The year-to-date expenditure for services is \$221,103,494, with projected remaining expenditures, including late bills, are estimated at \$335,260,095. This results in a fully utilized allocation with no remaining balance.

CPP/CRDP POS is a separate line item, SG/PRC is allocated \$110,000 for placement. SG/PRC is expecting additional allocations in B-3 for Start-up projects.

- ***Review of Contracts \$250,000 or Above to Recommend to the Board for Approval*** – Tim Travis, Director of Community Services:
 - Enhanced Support Services
 - FT Knox

(M/S/C Stewart & Loi) The committee approved the Consent Agenda.

BOARD PRESIDENT'S REPORT

Trish Gonzales, Board President, provided the following updates:

- A. Recap of 94th California's Annual Capitol Tree Lighting Ceremony – Ms. Gonzales was honored and proud to participate. The event, which included 21 trees surrounding the main tree to represent each regional center, allowed attendees the opportunity to meet the Governor and First Partner. At the center of this year's celebration were Rebecca and Jude Kessler, five-year-old twins who receive services through SG/PRC and who lost their home in the Eaton Fire.
- B. Upcoming Board Meeting Agenda – January 28, 2026: Purchase of Service (POS) Expenditure Data for FY 24-25, Contracts, Policies
- C. Upcoming Board Information Session – January 21, 2026, at 6pm – Board members are invited to attend and share their experiences serving on the Board or its committees with members of the public who may be interested in joining.
- D. Upcoming Executive Finance Committee meeting agenda – February 11, 2026 – Financial Report

E. EXECUTIVE DIRECTOR'S REPORT

Jesse Weller, Executive Director, reported the following:

Four Year Growth Snapshot of SG/PRC - Responsible growth in both individuals served and workforce size between January 2022 and January 2026:

- Individuals served increased from 14,944 to 18,183, representing a growth of 3,239 clients (+22%).
- SG/PRC workforce increased from 352 to 575 staff, representing an increase of 223 employees (+63%).

Governor's Press Office Statement - Despite the better-than-expected revenues, this budget reflects a cautionary approach to spending in anticipation of future headwinds. California enters the 2026-27 fiscal year with 23 billion in total reserves, including 14.4 billion in California's Rainy Day Fund.

Governor's Proposed Budget for FY 26/27 – The proposed service system for SG/PRC is projected to have no major cuts or impacts. The Legislative Analyst's Office had previously projected an \$18 billion deficit, while the Governor's budget projects a \$2.9 billion deficit. According to the Department of Developmental Services, the Governor's budget includes several proposals to address the \$2.9 billion difference between projected revenue and expenditures

for the 2026–27 fiscal year. (Please see the attached report for more information)

California Public Records Act - California Public Records Act (CPRA) is in now in full effect. Public records requests may be submitted through the online request portal on www.sgprc.org

ARCA Director of Leadership Development Position Announcement - Gabriel Rogin, Executive Director of North Bay Regional Center, has accepted the position of ARCA's Director of Leadership Development.

Irwindale Office Updates – The grand opening will be in March, tentatively.

SG/PRC Staffing Updates – As of January 8, 2026, there are 562 employees.

Review of Policies – The committee reviewed the following policies:

- California Public Records Policy –Presented by Maria Nunez
- Electronic Communications Policy –Presented by Maria Nunez
- Social Media Policy & Guidelines for Posting –Presented by Yvonne Gratianne

(M/S/C Stewart & Loi) The committee approved to recommend the policies to the Board for review/approval.

MEETING ADJOURNED

The meeting was adjourned. The next regular meeting will be held on February 11 2026, at 7:15pm via video conference.

CLOSED SESSION – Legal matter