

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

February 11, 2026

PRESENT:

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

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Deputy Executive Director
Dara Mikesell, Chief Financial Officer
Yeilen Hernandez, Chief People Officer
Erika Gomez, Liaison to the BOD and RDDF

ABSENT:

GUESTS:

Mark
Nada Saleh
Ann
LaTasha Hammonds

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 December 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 7:17 pm. A quorum was established.

- The committee reviewed the agenda.
- The committee reviewed and approved the meeting minutes of January 14, 2026.
(M/S/C Chetney & Loi) The Executive Finance Committee approved the minutes.)

B. PUBLIC INPUT: None

- C. WINDES ANNUAL AUDIT REPORT** – Tom Huey, CPA, presented the draft Financial Statement Audit Report and reviewed it in detail with the committee.
(M/S/C Stewart & Subramaniam) The Executive Finance Committee approved the Draft Audit Report as written and recommended it to the Board for its review.

D. CONSENT AGENDA Dara Mikesell, Chief Financial Officer:

- ***Review of Financial Report -***

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. The year-to-date expenditure is \$25,793,406 with projected remaining expenditures of \$31,488,064. 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 \$1,346,917, it is expected that the full amount will 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 \$557,021,697. The year-to-date expenditure for services is

\$265,033,100, with projected remaining expenditures, including late bills, are estimated at \$291,988,597. 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. Staff are expecting additional allocations in B-4 for Start-up projects.

- ***B-3 Contract Amendment*** – The committee reviewed the B-3 Contract Amendment.

(M/S/C Chetney & Stewart) The committee approved the items on the Consent Agenda.

E. BOARD PRESIDENT’S REPORT

Trish Gonzales, Board President, provided the following updates:

Upcoming Board Meeting Training Agenda 2/25/2026 – Understanding the Full Range of Services Available Through the Regional Center. – The Committees will be invited.

F. EXECUTIVE DIRECTOR’S REPORT

Jesse Weller, Executive Director, reported the following:

Legislative Engagement & 2026 Priorities - Mr. Weller reported that he and Trish Gonzales, Board President, updated the Community Relations/Legislative Advisory Committee on a recent meeting with Erika Gomez, Liaison to the Board of Directors, to discuss ways to maximize the committee’s impact. The discussion focused on strengthening partnership with the Regional Center and increasing community presence and engagement. A legislator roster, organized by committee members’ home addresses, was shared with them to support targeted outreach aligned with 2026 priorities.

2026/2027 Trailer Bill Updates

- Rate Reform/Quality Incentive Program Contract Exemption
- Early Intervention Programs Oversight
- Life Outcomes Improvement System
- Remote Services
- Regional Center Oversight /Fiscal Allocation Letter
- Federal Access Rule
- Employment Access Alignment
- Self-Determination Program Administrative Costs Funding

Irwindale Office – A video was presented showing progress on the new Irwindale office. Staff relocation is projected for March 20, 2026.

SG/PRC Staffing Updates – Yeilen Hernandez, Chief People Officer, reported a current headcount of 553. Two new positions will be posted on the Career Page through the Paylocity system, which will also be available on the website. The launch is expected next week.

MEETING ADJOURNED

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

CLOSED SESSION – Legal and Personnel matter