



San Gabriel / Pomona
Regional Center

SG/PRC BOARD OF DIRECTORS MEETING AGENDA

Wednesday, June 24, 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, 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 – <i>Trish Gonzales, Board President</i> A. Review of Agenda B. Review of Board Minutes* – May 27, 2026
7:20 PM	2.	Public Comment - Please email egomez@sgprc.org to sign up
7:25 PM	3.	Advisory Committee for Individual Served and Their Families – <i>Phillip Loi</i>
7:30 PM	4.	Strategic Development Advisory Committee – <i>Julie Chetney</i> A. Elections of slate of officers for FY 2026-2027 on June 24, 2025. <ul style="list-style-type: none"> • President – Trish Gonzales • 1st Vice President – Bill Stewart • 2nd Vice President • Secretary – Julie Chetney • Treasurer – Preeti Subramaniam

		<p>B. Second Term Elections:</p> <ul style="list-style-type: none"> • Phillip Loi • Kelly Privitt (third) <p>C. Recommendation for Board Membership: Lisa Nguyen</p> <p>D. Post Interviews Recommendations</p>
7:40 PM	5.	Vendor Advisory Committee – Kelly Privitt
7:45 PM	6.	Community Relations/Legislative Advisory Committee – Trish Gonzales
7:50 PM	7.	<p>Executive Finance Committee - Dara Mikesell and Trish Gonzales</p> <p>Dara Mikesell</p> <p>A. Financial Report –</p> <p>B. A-3 Amendment</p> <p>C. C-1 Contract *</p> <p>Trish Gonzales</p> <p>D. Review of Attendance *</p> <ol style="list-style-type: none"> 1. Consideration of Recommendation to Excuse Attendance Absences Occurring Between February and May 2026 Due to the SG/PRC Email Transition 2. Consideration of Pending Resignations Pursuant to Bylaw Section 9.02.1 (Attendance Requirements) <ul style="list-style-type: none"> - Diana Ramirez - Lenny Kwari
8:05 PM	8.	<p>President’s Report –Trish Gonzales</p> <ul style="list-style-type: none"> • Certification of Vendor Advisory Committee (VAC) Chairperson FY 26/27 • End of Fiscal Year Remarks <ul style="list-style-type: none"> - Farewell to Sam Yi and Karen Zarsadiaz-Ige
8:10 PM	9.	<p>Executive Director’s Updates – Jesse Weller</p> <p>A. Code of Conduct for SG/PRC Board and Committee Meetings (draft)*</p> <p>B. Board Chair or Designee Statement for Public Comment at SG/PRC Board Meetings (draft)*</p> <p>C. Retirement Plan Committee Board Resolution * - Yeilen Hernandez</p> <p>D. Executive Director Report</p>

8:25 PM	10.	Other Board and Community Announcements
8:30 PM	11.	<p>Adjournment</p> <p>Notice: The July 22, 2026 Board of Directors meeting will be dedicated to training and will not be a public board meeting. No Board actions or business will take place. Please note, our next scheduled Board of Directors meetings will be held on August 26, 2026.</p>
Executive Session – Personnel		

***Action items**