



San Gabriel / Pomona
Regional Center

SG/PRC EXECUTIVE FINANCE COMMITTEE MEETING AGENDA
Wednesday, August 12, 2026, at 7:15 PM

San Gabriel/Pomona Regional Center
Zoom/Video Teleconference
ZOOM Meeting ID: 554 037 986
Password: 451204

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

7:15 PM	1.	Public Meeting Call to Order A. Review of Agenda B. Review Minutes of the July 8, 2026 Meeting
7:20 PM	2.	Public Comment - Please email egomez@sgprc.org to sign up
7:25 PM	3.	Financial Report Financial Report - <i>Dara Mikesell</i>
7:30 PM	4.	Board President's Report – <i>Trish Gonzales</i> Upcoming Board Meeting Agenda 8/26/2026 – Presentation by The Parents' Place.

		• <u>Code of Conduct for SG/PRC Board and Committee Meetings</u> • <u>Board Chair or Designee Statement for Public Comment at SG/PRC Board Meetings</u> • Bylaws Adhoc Committee *
7:35 PM	5.	Revision of Policies • Process for Submission of Board Policies – <i>Jesse Weller</i> • Whistleblower Policy * – <i>Jesse Weller</i> • Conflict of Interest Policy* - <i>Jesse Weller</i> • \$350,000 or Above Contract Policy * – <i>Tim Travis</i> Executive Director’s Report – <i>Jesse Weller</i> • 2026/27 Budget Trailer Bill for Developmental Services Chief People Officer – <i>Yeilen Hernandez</i> • Recruitment Report
8 PM	6.	Adjournment
	7.	Closed Session – Legal/Personnel

*Action Items