

## MEETING AGENDA Strategic Development Committee (Meets 4<sup>th</sup> Wednesday of each Month)

**Wednesday, March 28, 2018 at 6:00 p.m.**Assembly Room – Section C

COMMITTEE MEMBERS		STAFF
Gisele Ragusa, Chairperson	Joseph Huang, Director	Keith Penman, Executive Director
John Randall, Director	Julie Chetney, Director	Erika Gomez, Board Relations
Bill Stewart, Committee Member	Bruce Cruickshank,	
	Committee Member	

APPROXIMATE SCHEDULE:	AGENDA		
6:00 – 6:05	Call to Order – Gisele Ragusa, Committee Chairperson  Review Agenda  Approve Minutes from February 28, 2018		
6:05 – 6:10	PUBLIC INPUT		
6:10 – 6:30	Board Composition FY 18/19 -Discuss a Slate of Officers to Present to the Board on April 25, 2018  Board Survey -Review Final Results and Select a Date to Present to the Board -Discuss Training Topics - SG/PRC Staff Proposal: -April – Community Resource Development Fund (feedback) and Financial Factsheet -July – Lanterman Act		
6:30-7:00	Determine Committee Goals and Objectives for 2017 / 2018 - Review Objectives		
Adjourn			