

**SAN GABRIEL/POMONA VALLEYS
DEVELOPMENTAL SERVICES, INC.
STRATEGIC DEVELOPMENT COMMITTEE MINUTES**

February 28, 2018

The following committee members were present at said meeting.

MEMBERS:

Julie Chetney
John Randall
Joseph Huang
Bruce Cruickshank
Bill Stewart

STAFF:

Keith Penman, Executive Director
Erika Gomez, Executive Assistant- Board of Directors

MEMBERS ABSENT:

Gisele Ragusa, Chairperson

RECOMMENDED BOARD ACTIONS

**THE STRATEGIC DEVELOPMENT COMMITTEE RECOMMENDS THAT
THEY TAKE ACTION ON THE FOLLOWING:**

None.

ITEMS DISCUSSED

A. CALL TO ORDER

Bruce Cruickshank, on behalf of Gisele Ragusa, called the meeting to order at 6:02 pm. A quorum was established.

The minutes from the January 24, 2018 meeting were approved.

M/S/C (Chetney & Huang) The committee approved the minutes.

B. PUBLIC INPUT

None.

C. BOARD COMPOSITION

- Terms – The committee was informed that two Board members will be up for re-election in June, 2018, if they wish to continue another term.
- Recruitment – Currently the SG/PRC Board is full. Recruitment must start now to be able to comply with all cultural representations that it must represent when members term off.

D. DISCUSS THE OUTCOME OF THE SURVEY QUESTIONS FOR BOARD MEMBERS

Because Ms. Ragusa was not present, this item was not discussed.

E. GOALS AND OBJECTIVES

Review Objectives- The committee reviewed the objectives and will continue to work on finalizing them at the next meeting.

F. ADJOURNED

The next Strategic Development Committee meeting is scheduled for Wednesday, March 28, 2018.