

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

**Wednesday, February 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	<ul> <li>Call to Order – Gisele Ragusa, Committee Chairperson</li> <li>Review Agenda</li> <li>Approve Minutes from January 24, 2017</li> </ul>		
6:05 - 6:10	PUBLIC INPUT		
6:10 – 6:30	Board Composition -Terms -Recruitment		
6:30-7:00	Discuss the Outcome of the Survey Questions for Board Members  Determine Committee Goals and Objectives for 2017 / 2018  - Review Objectives		
Adjourn			