

MEETING AGENDA Strategic Development Committee (Meets 4th Wednesday of each Month)

Wednesday, April 25, 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 March 28, 2018		
6:05 – 6:10	PUBLIC INPUT		
6:10 – 6:20	Board Composition FY 18/19 -Review list of current committee members Board Survey -Review Final Results -Select a Date to Present Results to the Board		
6:20-6:30	Determine Committee Goals and Objectives for 18/19 - Review Objectives		
Adjourn			