

**S**AN GABRIEL/POMONA  
 REGIONAL CENTER  
 75 Rancho Camino Drive  
 Pomona, CA 91766

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

**Wednesday, May 23, 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	<b>Call to Order – Gisele Ragusa, Committee Chairperson</b> <ul style="list-style-type: none"> <li>• Review Agenda</li> <li>• Approve Minutes from April 25, 2018           <ul style="list-style-type: none"> <li>-Strategic Development Committee</li> <li>-Nominating Committee</li> </ul> </li> <li>• Public Input</li> </ul>
6:05 – 6:35	<b>Board Presentation on June 27, 2018</b> <ul style="list-style-type: none"> <li>-Determine Survey Recommendations</li> <li>-Review FINAL Goals and Objectives</li> </ul>
6:35 -7:00	<b>Board Composition FY 18/19</b> <ul style="list-style-type: none"> <li>-Interview for Committee: Ardena Bartlett</li> </ul>

**Adjourn**