

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

Wednesday, June 27, 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 May 23, 2018 Public Input 		
6:05 – 6:30	Board Presentation Preparation -Review Final Survey Results -Review Final Goals and Objectives Board Meetings and Trainings -Review Board Calendar for FY 18/19		
6:30 -7:00	Board Composition FY 18/19 Interview for Board: Herminio Escalante, Client Services Advisory Committee		

Adjourn