

## MEETING AGENDA Strategic Development Committee (Meets 4<sup>th</sup> 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           | <ul> <li>Call to Order – Gisele Ragusa, Committee Chairperson</li> <li>Review Agenda</li> <li>Approve Minutes from June 27, 2018</li> <li>Public Input</li> </ul> |
| 6:05 – 6:30           | Follow up to Board Presentation Survey Results Goals and Objectives Ongoing Strategic Timeline - Calendar   |
| 6:30 -7:00            | <b>Board Composition FY 18/19</b> Interview for Board: Daniel Rodriguez, Community Relations/Legislative Committee  |

## **Adjourn**