

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

**Wednesday, September 26, 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 August 22, 2018</li> <li>Public Input</li> </ul>
6:05 – 6:10	Board Composition
6:10 -7:00	Goals and Objectives  - Strategic Timeline - Review of Board Survey - Selection of 2018-19 training topics - Agenda for 10/24/18

## **Adjourn**