

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

Wednesday, October 24, 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	Tim Travis, Director of Federal Revenues and Clinical
Bill Stewart, Committee Member	Bruce Cruickshank,	Erika Gomez, Board Relations
	Committee Member	

APPROXIMATE SCHEDULE:	AGENDA	
6:00 – 6:05	 Call to Order – Gisele Ragusa, Committee Chairperson Review Agenda Approve Minutes from September 26, 2018 Public Input 	
6:05 – 6:15	Board Composition - Review recruitment materials	
6:15 -7:00	Goals and Objectives - Strategic Timeline - Review of Board Survey - Agenda for 12/12/18	
Adjourn		