

**SAN GABRIEL/POMONA VALLEYS
DEVELOPMENTAL SERVICES, INC.
STRATEGIC DEVELOPMENT COMMITTEE MINUTES**

March 28, 2018

The following committee members were present at said meeting.

MEMBERS:

Julie Chetney
John Randall
Joseph Huang
Bruce Cruickshank

STAFF:

Keith Penman, Executive Director
Erika Gomez, Executive Assistant- Board of Directors

MEMBERS ABSENT:

Gisele Ragusa, Chairperson
Bill Stewart

RECOMMENDED BOARD ACTIONS

**THE STRATEGIC DEVELOPMENT COMMITTEE RECOMMENDS THAT
THEY TAKE ACTION ON THE FOLLOWING:**

None.

ITEMS DISCUSSED

A. CALL TO ORDER

Bruce Cruickshank, on behalf of Gisele Ragusa, called the meeting to order at 6:09 pm. A quorum was established.

The minutes from the February 28, 2018 meeting were approved by consent.

The committee approved the minutes.

B. PUBLIC INPUT

None.

C. BOARD COMPOSITION

- Terms – The committee was informed that two Board members will be up for re-election in June 2018, if they wish to continue another term.
- Slate of Officers – This committee, acting as the Nominating Committee will present a slate of officers for fiscal year 18/19 at the Board meeting on April 25, 2018.

D. DISCUSS THE OUTCOME OF THE SURVEY QUESTIONS FOR BOARD MEMBERS

- There was a brief discussion about the questions that had outcomes of “disagree to strongly disagree.” The members talked about the changes that need to be done to minimize those sentiments and figure out what needs are not being met. One idea was to do more trainings.
- Staff proposed the following line-up for trainings:
 - April 25th – Community Resource Development Fund and Financial Factsheet
 - July 25th - Lanternman ActThe committee supports this proposal.

E. GOALS AND OBJECTIVES

Review Objectives- This agenda item was tabled.

F. ADJOURNED

The next Strategic Development Committee meeting is scheduled for Wednesday, April 25, 2018.