

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

April 25, 2018

The following committee members were present at said meeting.

MEMBERS:

Gisele Ragusa, Chairperson
John Randall
Joseph Huang
Bruce Cruickshank
Bill Stewart
Julie Chetney

STAFF:

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

MEMBERS ABSENT:

RECOMMENDED BOARD ACTIONS

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

None.

ITEMS DISCUSSED

A. CALL TO ORDER

Gisele Ragusa, Chairperson, called the meeting to order at 6:00 pm. A quorum was established.

The minutes from the March 28, 2018 meeting were approved.

M/S/C (Cruickshank & Huang) The committee approved the minutes.

Abstain: Stewart & Ragusa

B. PUBLIC INPUT

None.

C. BOARD COMPOSITION

- Review List of Committee Members – This document was not available at the meeting. This agenda item was tabled for a later time.

D. BOARD SURVEY

The members reviewed the “Summary Sheet.” The committee decided they would like to present the results at the June 27, 2018 Board meeting. This item will be the mail focus at the next Strategic Development Committee meeting.

E. GOALS AND OBJECTIVES

Review Objectives- The committee completed the Board Objective and would like to present the results at the June 27, 2018 Board meeting. A final document will be provided at the next Strategic Development Committee meeting.

F. ADJOURNED

The next Strategic Development Committee meeting is scheduled for Wednesday, May 23, 2018.