

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

**June 27, 2018**

The following committee members were present at said meeting.

**MEMBERS:**

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

**STAFF:**

Keith Penman, Executive Director  
Yvonne Gratianne, Mgr of Community Relations

**MEMBERS ABSENT:**

Joseph Huang

**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 6:05 pm. A quorum was established.

The minutes from the May 23, 2018 meeting were approved for the Strategic Development Committee.

**M/S/C (Stewart & Chetney) The committee approved the minutes.**

**B. PUBLIC INPUT**

None.

**C. BOARD PRESENTATION ON JUNE 27, 2018**

- *Board Survey:* The members reviewed the final survey results. Discussion was held regarding areas that may need additional input from the Board.
- *Goals and Objectives:* The members will be reviewing the draft timeline and putting steps together to start moving forward. The committee will be asking the Board to submit input by July 11<sup>th</sup> regarding any items that need to be changed or deleted.

**D. BOARD COMPOSITION FY 18/19**

The members interviewed Herminio Escalante for board membership.

**E. ADJOURNED**

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