

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

**August 22, 2018**

The following committee members were present at said meeting.

**MEMBERS:**

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

**STAFF:**

Keith Penman, Executive Director  
Erika Gomez, Exec. Assistant - BOD

**MEMBERS ABSENT:**

Julie Chetney

**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 July 25, 2018 meeting were approved for the Strategic Development Committee.

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

**Abstain: Bill Stewart**

**B. PRELIMINARY RESULTS OF BOARD SURVEY**

The committee reviewed the following information based on the preliminary data from the Board Survey:

- Ways to recruit
- Encouraging members to weigh in
- Have training materials for each member
- Mentoring program for new members
- Asking applicants if they are comfortable sharing/speaking up
- Future training topics
  - October training session – the committee is considering two training topics: Self Determination or Legislature

**C. SEPTEMBER 26, 2018**

The members requested that the following items be on their agenda for the next meeting:

- Strategic Timeline
- Review of Board Survey

**D. PUBLIC INPUT**

None.

**E. ADJOURNED**

The next Strategic Development Committee meeting is scheduled for Wednesday, September 26, 2018.