

**S**AN GABRIEL/POMONA  
 REGIONAL CENTER  
 75 Rancho Camino Drive  
 Pomona, CA 91766

MEETING AGENDA  
**Strategic Development Committee**  
**(Meets 4<sup>th</sup> Wednesday of each Month)**

**Wednesday, January 23, 2019 at 6:00 p.m.**  
 Assembly Room – Section C

**COMMITTEE MEMBERS**

**STAFF**

Gisele Ragusa, Chairperson	Joseph Huang, Director	Tim Travis, Director of Federal Revenues and Clinical
John Randall, Director	Julie Chetney, Director	
Bill Stewart, Committee Member	Bruce Cruickshank, Committee Member	

**APPROXIMATE SCHEDULE:**

**AGENDA**

6:00 – 6:05	<b>Call to Order – Gisele Ragusa, Committee Chairperson</b> <ul style="list-style-type: none"> <li>• Review Agenda</li> <li>• Approve Minutes from October 24, 2018 and December 12, 2018</li> <li>• Public Input</li> </ul>
6:05 – 6:25	<b>Board Composition</b> <ul style="list-style-type: none"> <li>- Review updated recruitment materials</li> <li>- Review list of committee members for potential Board recruitment</li> </ul>
6:25 -7:00	<b>Goals and Objectives</b> <ul style="list-style-type: none"> <li>- Review Revised Strategic Timeline</li> <li>- Board Trainings</li> <li>- Agenda for 2/27/19</li> </ul>
<b>Adjourn</b>	