

MEETING AGENDA Strategic Development Committee (Meets 4th Wednesday of each Month)

Wednesday, August 28, 2019 at 6:00 p.m.Assembly Room – Section C

COMMITTEE MEMBERS		STAFF	
Julie Chetney, Chairperson	Joseph Huang, Director	Tim Travis, Director of Federal	
John Randall, Director	Gisele Ragusa, Director	Revenues and Clinical	
Bill Stewart, Committee Member	Bruce Cruickshank,	Erika Gomez, Board Relations	
	Committee Member		

APPROXIMATE SCHEDULE:	AGENDA	
6:00 – 6:05	 Call to Order – Gisele Ragusa, Committee Chairperson Review Agenda Approve Minutes from July 24, 2019 Public Input 	
6:05 – 6:30	Board Composition -Interview of for committee membership: Louis Jones	
6:30 – 7:00	Goals and Objectives - Review Revised Strategic Timeline - Survey Revision - Agenda for 8/28/19	
Adjourn		