

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

**July 24, 2019**

The following committee members were present at said meeting.

**MEMBERS:**

Gisele Ragusa, Chairperson  
Joseph Huang  
Buce Cruickshank  
John Randall  
Julie Chetney

**STAFF:**

Tim Travis, Director of Federal Revenues and Clinical  
Erika Gomez, Exec. Assistant - BOD

**MEMBERS ABSENT:**

Bill Stewart

**RECOMMENDED BOARD ACTIONS**

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

None.

**ITEMS DISCUSSED**

**A. CALL TO ORDER**

Julie Chetney, Chairperson, called the meeting to order at 6:04 pm. A quorum was established.

The minutes from the June 26, 2019 were approved.

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

**B. PUBLIC INPUT**

None

### **C. GOALS AND OBJECTIVES**

*Strategic Timeline* – The members continued to review the Strategic Timeline and Ms. Ragusa took notes of the changes being recommended. Staff were asked to review this and provide input about their role. This will continue to be an agenda item until its completion.

*Survey Revision* - The members worked on updating the Board survey and Ms. Ragusa took notes of the suggested changes. The survey will go out to the Board in the next couple of weeks.

*Agenda for August 28, 2019:*

- Interview of Committee Member
- Strategic Timeline
- Board Survey Update

### **D. ADJOURNED**

The next Strategic Development Committee meeting is scheduled for Wednesday, August 28, 2019.