

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

April 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

Gisele Ragusa, Chairperson, called the meeting to order at 6:00 pm. A quorum was established.

The minutes from the March 27, 2019 were approved.

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

B. PUBLIC INPUT

None

C. BOARD COMPOSTION

Staff and the members discussed an upcoming recruiting event.

- On April 26-27, 2019 at the “Breaking Barriers” Conference. Ms. Ragusa will be present on April 26, 2019. The members

recommended that in addition to having flyers available, a drop box be provided so that interested parties can “drop” their business cards.

D. GOALS AND OBJECTIVES

Strategic Timeline – Three members met at a separate time, prior to this meeting, to work on this item and completed 1/3 of it. The members reviewed the Strategic Timeline and Ms. Ragusa took notes of the changes being recommended. This will continue to be an agenda item until its completion.

E. AGENDA FOR MARCH 27, 2019

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

- Interview of Committee Member Candidate
- Review revised Strategic Timeline
- Board Training for July 2019

F. ADJOURNED

The next Strategic Development Committee meeting is scheduled for Wednesday, May 22, 2019.