

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

**Wednesday, April 24, 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,	Erika Gomez, Board Relations	
	Committee Member		

APPROXIMATE SCHEDULE:	AGENDA	
6:00 – 6:05	<ul> <li>Call to Order – Gisele Ragusa, Committee Chairperson</li> <li>Review Agenda</li> <li>Approve Minutes from March 27, 2019</li> <li>Public Input</li> </ul>	
6:05 – 6:15	Board Composition - Prep for upcoming event for recruiting – Breaking Barriers Conference	
6:15 – 6:30	Goals and Objectives  - Review Revised Strategic Timeline  - Agenda for 5/22/19  -Committee Member Candidate Interview	

## **Adjourn**