

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

March 27, 2019

The following committee members were present at said meeting.

MEMBERS:

Gisele Ragusa, Chairperson
Joseph Huang
Buce Cruickshank
John Randall
Bill Stewart

STAFF:

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

MEMBERS ABSENT:

Julie Chetney

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 6:01 pm. A quorum was established.

The minutes from the February 27, 2019 were approved.

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

Abstain: Stewart

B. PUBLIC INPUT

None

C. BOARD COMPOSTION

- At the last meeting the members reviewed the recruiting materials and made several suggestions. Staff made the requested changes and sent the revised documents to the committee via email. A deadline was set for the flyers to

be finalized. There were two additional changes that were made.
M/S/C (Stewart & Randall) The committee approved the revised recruiting flyer.

- Staff and the members discussed past and future recruiting events.
 - The first of those events was on March 13, 2019. It was a transition fair that Ms. Ragusa volunteered to attend to represent the Board. There, she handed out all the flyers that staff provided.
 - The second event is on April 26-27, 2019 at the “Breaking Barriers” Conference. Ms. Ragusa volunteered to be present on April 26, 2019. The members recommended that in addition to having flyers available, a sign-up sheet be provided so that staff can follow-up with those interested.
 - The third is at the Backpack event on July 27, 2019. Staff shared that this event might not be the right occasion for recruiting.

D. GOALS AND OBJECTIVES

- Strategic Timeline – The members reviewed the Strategic Timeline and Ms. Ragusa took notes of the changes being recommended. The members will meet sometime in the next two weeks to continue to work on this item.

E. AGENDA FOR MARCH 27, 2019

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

- Review revised Strategic Timeline
- Recruitment Opportunities

F. ADJOURNED

The next Strategic Development Committee meeting is scheduled for Wednesday, April 24, 2019.