

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

February 27, 2019

The following committee members were present at said meeting.

MEMBERS:

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

STAFF:

Joe Alvarez, Associate Director of Clinical Services
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 January 23, 2019 were approved.

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

B. PUBLIC INPUT

None

C. BOARD COMPOSITION

- The members reviewed the recruiting materials and made several suggestions. Staff will make the changes and send the revised documents to the committee via email. A deadline will be set for the flyers to be

finalized.

- Mr. Alvarez discussed with the members that there will be a few events in the near future where the Board can do potential recruiting.
 - The first of those events is on March 13, 2019. It is a transition fair and Ms. Ragusa volunteered to be attending to represent the Board.
 - The second event is on April 26-27, 2019 at the “Breaking Barriers” Conference.
 - The third is at the Backpack event on July 27, 2019

D. GOALS AND OBJECTIVES

- Strategic Timeline – This agenda item was tabled.

E. AGENDA FOR MARCH 27, 2019

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

- Goals and Objectives
- Review revised Strategic Timeline
- Board composition

F. ADJOURNED

The next Strategic Development Committee meeting is scheduled for Wednesday, March 27, 2019.