

MEETING AGENDA Strategic Development Committee (Meets 4th Wednesday of each Month)

Wednesday, February 27, 2019 at 6:00 p.m.Assembly Room – Section C

COMMITTEE MEMBERS		STAFF
Gisele Ragusa, Chairperson	Joseph Huang, Director	Joe Alvarez, Associate Director of
John Randall, Director	Julie Chetney, Director	Clinical Services
Bill Stewart, Committee Member	Bruce Cruickshank,	Erika Gomez, Board Relations
	Committee Member	

APPROXIMATE SCHEDULE:	AGENDA		
6:00 – 6:05	 Call to Order – Gisele Ragusa, Committee Chairperson Review Agenda Approve Minutes from January 23, 2019 Public Input 		
6:05 – 6:15	Board Composition - Review updated recruitment materials		
6:15 - 6:30	Goals and Objectives - Review Revised Strategic Timeline - Agenda for 3/27/19		
6:30 – 7:00	Committee Member Interview		
Adjourn			