

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

January 23, 2019

The following committee members were present at said meeting.

MEMBERS:

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

STAFF:

Keith Penman, Executive Director
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 6:02 pm. A quorum was established.

The minutes from the October 24, 2018 were approved.

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

Abstain: Chetney & Randall

The minutes from the December 12, 2018 were approved.

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

Abstain: Huang & Ragusa

B. PUBLIC INPUT

None

C. BOARD COMPOSTION

- The members reviewed the recruiting materials and made several suggestions. Staff will make the changes and send the revised documents to the committee.
- The members were provided with a list of committee members that could potentially be recruited for Board membership.
- There will be an interview for a committee member next month.

D. GOALS AND OBJECTIVES

- Strategic Timeline – This agenda item was tabled.

E. BOARD TRAININGS

Because the “Train the Trainer” sessions continue to be pushed, staff feel it is better to do the Self Determination training in April. February’s training will be on legislature, how to make the most of a short time when on a visit.

F. AGENDA FOR JANUARY 23, 2019

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

- Review revised Strategic Timeline
- Review recruitment materials
- Committee member interview.

G. ADJOURNED

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