

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

Wednesday, October 23, 2019 25, 2019 at 6:00 p.m.

Assembly Room – Section C

COMMITTEE MEMBERS		STAFF	
Julie Chetney, Chairperson	Joseph Huang, Director (LOA)	Tim Travis, Director of Federal	
John Randall, Director	Gisele Ragusa, Director	Revenues and Clinical	
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 September 25, 2019 Public Input 		
6:05 – 6:30	Goals and Objectives Review Strategic Timeline Discuss Board Bylaws Revision		
6:30 – 6:55	Board Composition Trailer Bill Language Discuss Mentoring of New committee Members		
6:55 – 7:00	Agenda for 12/11/19		
Adjourn			

Adjourn