

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

September 25, 2019

The following committee members were present at said meeting.

MEMBERS:

Julie Chetney, Chairperson
Gisele Ragusa
Buce Cruickshank
John Randall
Bill Stewart

STAFF:

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

MEMBERS ABSENT:

Joseph Huang (LOA)

RECOMMENDED BOARD ACTIONS

**THE STRATEGIC DEVELOPMENT COMMITTEE RECOMMENDS THAT
THEY TAKE ACTION ON THE FOLLOWING:**

None.

ITEMS DISCUSSED

A. CALL TO ORDER

Julie Chetney, Chairperson, called the meeting to order at 6:07 pm. A quorum was established.

The minutes from the August 28, 2019 were approved with one change: correct the spelling of "POTENTIAL" under section C.

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

Abstain: Stewart

B. PUBLIC INPUT

None

C. INTRODUCTION OF ANTHONY HILL, EXECUTIVE DIRECTOR

Mr. Hill was introduced to the committee members.

D. REVIEW OF BOARD SURVEY RESULTS AND TRAINING TOPICS

The committee reviewed the final results of the Board Survey.

Based on the results, the committee was able to assign topics to upcoming Board training sessions:

October 2019 – Legacy Planning

February 2020 – Roles and Responsibilities for the Board and SG/PRC Leadership

April 2020 – Legislation

July 2010 – Self Determination

E. AGENDA FOR OCTOBER 23, 2019

- Review of Strategic Timeline
- Discuss mentoring of new committee/Board members
- Discuss Bylaws revision
- Composition of the Board – Trailer Bill language

F. ADJOURNED

The next Strategic Development Committee meeting is scheduled for Wednesday, October 23, 2019.