

## MEETING AGENDA Strategic Development Committee (Meets 4<sup>th</sup> Wednesday of each Month)

## Wednesday, December 11, 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           | <ul> <li>Call to Order – Gisele Ragusa, Committee Chairperson</li> <li>Review Agenda</li> <li>Approve Minutes from September 25, 2019 and October 23, 2019</li> <li>Public Input</li> </ul> |  |  |
| 6:05 – 6:30           | Goals and Objectives  Review Strategic Timeline - Web portal options - Mentorship of new committee/Board members  Review of Board Bylaws Feedback   |  |  |
| 6:30 – 6:55           | Board Composition  Trailer Bill Language  |  |  |
| 6:55 – 7:00           | Agenda for 1/22/2020  |  |  |
| Adjourn               |   |  |  |