

**S**AN GABRIEL/POMONA  
 REGIONAL CENTER  
 75 Rancho Camino Drive  
 Pomona, CA 91766

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

**Wednesday, January 22, 2020**  
**at 6:00 p.m.**  
 Assembly Room – Section C

**COMMITTEE MEMBERS**

**STAFF**

Julie Chetney, Chairperson	Joseph Huang, Director (LOA)	Tim Travis, Director of Federal Revenues and Clinical
John Randall, Director	Gisele Ragusa, Director	
Bill Stewart, Committee Member	Bruce Cruickshank, Committee Member	

**APPROXIMATE SCHEDULE:**

**AGENDA**

6:00 – 6:05	<b>Call to Order – Julie Chetney, Committee Chairperson</b> <ul style="list-style-type: none"> <li>• Review Agenda</li> <li>• Approve Minutes from the December 11, 2019 meeting</li> <li>• Public Input</li> </ul>
6:05 – 6:30	<b>Goals and Objectives</b> Review Strategic Timeline <ul style="list-style-type: none"> <li>- Web portal options</li> <li>- Mentorship of new committee/Board members</li> </ul> Review of Board Bylaws Feedback
6:30 – 6:55	<b>Board Composition</b> Recruitment
6:55 – 7:00	<b>Agenda for 2/12/2020</b>

**Adjourn**