

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

Wednesday, June 10, 2020 at 6:00 p.m.
VIDEOCONFERENCE MEETING

| COMMITTE                       | STAFF                                  |   |
|--------------------------------|--|---|
| Julie Chetney, Chairperson     |  | Anthony Hill, Executive Director                        |
| Joseph Huang, Director         | Gisele Ragusa, Director                | Joe Alvarez, Associate Director of<br>Clinical Services |
| Bill Stewart, Committee Member | Bruce Cruickshank,<br>Committee Member | Erika Gomez, Board Relations                            |

| Bill Stewarty Committee Frember |  | Committee Member | Erika domez, boara Kaladons |  |
|---------------------------------|--|------------------|-----------------------------|--|
| APPROXIMATE SCHEDULE:           | AGENDA   |                  |                             |  |
| 6:00 – 6:05                     | <ul> <li>Call to Order – Julie Chetney, Committee Chairperson</li> <li>Review Agenda</li> <li>Approve Minutes from the May 13, 2020 meeting</li> <li>Public Input</li> </ul> |                  |                             |  |
| 6:05 – 6:30                     | <ul> <li>Goals and Objectives</li> <li>Bylaws Discussion</li> <li>Mentorship</li> <li>Strategic Timeline</li> </ul>  |                  |                             |  |
| 6:30 – 6:55                     | Board Composition     Board and Committees Recruiting  |                  |                             |  |
| 6:55 – 7:00                     | Agenda for 7/8/2020  |                  |                             |  |
| Adjourn                         |  |                  |                             |  |