

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

May 13, 2020

The following committee members were present at said meeting.

MEMBERS:

Julie Chetney, Chairperson
Joseph Huang
Gisele Ragusa
Bruce Cruickshank
Bill Stewart

STAFF:

Anthony Hill, Executive Director
Lucina Galarza, Director of Community Services
Aaron Christian, Director of Client Services
Joe Alvarez, Assistant Director of
Guadalupe Magallanes, Director of
Rosa Ham, Interim Chief Financial Officer
Carol Tomblin, Director of Compliance
Erika Gomez, Exec. Assistant - BOD

MEMBERS ABSENT:

RECOMMENDED BOARD ACTIONS

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

None.

ITEMS DISCUSSED

A. CALL TO ORDER

Julie Chetney called the meeting to order at 6:08 pm. A quorum was established.

The minutes from the April 8, 2020 meeting were approved.

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

B. PUBLIC INPUT

None

C. GOALS AND OBJECTIVES

- *Bylaws Feedback Discussion* – With the exception of the Client Services Advisory Committee, all Board committees have given their input of recommended amendments to the Board Bylaws. Dr. Ragusa reported that a taskforce was formed for this assignment and it has already met. All proposed changes will be reviewed by Enright & Associates as well as the Board members.
- *Mentorship* – Mr. Cruickshank shared an article about mentorship. The committee would like to adopt it after the Chairperson, Julie Chetney, rewrites it to be more applicable to this committee. The draft will be reviewed at next month's meeting.
- *Strategic Timeline* – The members reviewed the Strategic Timeline and discussed making changes
 - Start Date of Board Survey
 - Core indicator
 - Training topics
 - Continuous discussions at Board meetings such as Self Determination

D. BOARD COMPOSITION

The members discussed the terms for SG/PRC Board of Directors. Some people have expressed their wishes to join the Board. The Chairperson of the committees will be consulted about those individuals.

E. AGENDA FOR JUNE 10, 2020

- Bylaws Update
- Board and Committees Recruiting
- Mentorship
- Strategic Timeline

F. ADJOURNED

The next Strategic Development Committee meeting is scheduled for Wednesday, June 10, 2020.