

COMMITTEE MEMBERS

MEETING AGENDA Strategic Development Committee (Meets 4th Wednesday of each Month)

Wednesday, February 12, 2020 at 6:00 p.m.

Assembly Room – Section C

STAFF

Julie Chetney, Chairperson		Joseph Huang, Director (LOA)		Anthony Hill, Executive Director
John Randall, Director		Gisele Ragusa, Director		Raquel Sandoval, Director of Human Resources
Bill Stewart, Committee Member		Bruce Cruickshank, Committee Member		Erika Gomez, Board Relations
APPROXIMATE SCHEDULE:	ACENDA			
6:00 – 6:05	 Call to Order – Julie Chetney, Committee Chairperson Review Agenda Approve Minutes from the January 22, 2020 meeting Public Input 			
6:05 – 6:30	 Goals and Objectives First 100 days Bylaws Feedback Discussion Review Strategic Timeline Mentorship of new committee/Board members 			
6:30 – 6:55	Review Terms Committee Member Interview			
6:55 – 7:00	7:00 Agenda for 3/11/2020			
Adjourn				