

COMMITTEE MEMBERS

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

Wednesday, March 11, 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:		AGENDA			
6:00 – 6:05	Call to Order – Julie Chetney, Committee Chairperson Review Agenda Approve Minutes from the February 12, 2020 meeting Public Input				
6:05 – 6:30	 Goals and Objectives Bylaws Feedback Discussion Review Strategic Timeline Mentorship of new committee/Board members 				
6:30 – 6:55	Board Composition • Review Terms				
6:55 – 7:00	6:55 – 7:00 Agenda for 4/08/2020				
Adjourn					