

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

February 12, 2020

The following committee members were present at said meeting.

MEMBERS:

Julie Chetney, Chairperson
Joseph Huang
Gisele Ragusa
Buce Cruickshank
John Randall

STAFF:

Anthony Hill, Executive Director
Erika Gomez, Exec. Assistant - BOD

MEMBERS ABSENT:

Bill Stewart

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 6:12 pm. A quorum was established.

The minutes from the January 22, 2020 meeting were approved.

M/S/C (Huang & Chetney) The committee approved the minutes.

B. PUBLIC INPUT

Mr. Cruickshank shared about an article that was about the importance of children with developmental disabilities and vacationing.

C. GOALS AND OBJECTIVES

- *First 100 Days* – Mr. Hill discussed the positive changes that have taken place within the 100 days of his role as Executive Director of SG/PRC.
- *Bylaws Feedback Discussion* - Dr. Ragusa sent an email requesting feedback from all Board and committee members about suggested changes that should

be made to SG/PRC's Board Bylaws. Dr. Ragusa would like every committee to have this discussion as an agenda item. The following were recommendations made by this committee:

- Mentorship process
- Language needs to be easier to understand and more accessible to everyone
- Terms of committees need to be addressed regarding implementation
- Mention of Strategic Timeline

D. BOARD COMPOSITION

The members conducted an interview of an individual for committee membership.

E. ADJOURNED

The next Strategic Development Committee meeting is scheduled for Wednesday, March 11, 2020.