

**S**AN GABRIEL/POMONA  
 REGIONAL CENTER  
 75 Rancho Camino Drive  
 Pomona, CA 91766

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

**Wednesday, May 13, 2020**  
**at 6:00 p.m.**  
**VIDEOCONFERENCE MEETING**

**COMMITTEE MEMBERS**

**STAFF**

Julie Chetney, Chairperson	Joseph Huang, Director	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	<b>Call to Order – Julie Chetney, Committee Chairperson</b> <ul style="list-style-type: none"> <li>Review Agenda</li> <li>Approve Minutes from the April 8, 2020 meeting</li> <li>Public Input</li> </ul>
6:05 – 6:30	<b>Goals and Objectives</b> <ul style="list-style-type: none"> <li>Bylaws Discussion</li> <li>Mentorship</li> <li>Strategic Timeline – Board Survey</li> </ul>
6:30 – 6:55	<b>Board Composition</b> <ul style="list-style-type: none"> <li>Board and Committees Recruiting</li> </ul>
6:55 – 7:00	<b>Agenda for 6/10/2020</b>

**Adjourn**