

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

Wednesday, July 8, 2020 at 6:00 p.m. VIDEOCONFERENCE MEETING

COMMITTE	STAFF		
Julie Chetney, Chairperson		Anthony Hill, Executive Directo	or
Joseph Huang, Director	Gisele Ragusa, Director	Joe Alvarez, Director of Clinica Services	al
Bill Stewart, Committee Member	Bruce Cruickshank, Committee Member	Erika Gomez, Board Relations	5
APPROXIMATE SCHEDULE:	AGEN	DA	

Bill Stewart, Committee Member		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 June 10, 2020 meeting Public Input 					
6:05 – 6:30	• By	ylaws Update entorship Document raining Topics				
6:30 – 6:55	Board Composition Board Membership SG/PRC Covid-19 Update					
6:55 – 7:00	Agenda for 8/12/2020					
Adjourn						