

**COMMITTEE MEMBERS** 

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

Wednesday, April 8, 2020 at 6:00 p.m.
VIRTUAL MEETING

**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	Call to Order – Julie Chetney, Committee Chairperson  Review Agenda  Approve Minutes from the March 11, 2020 meeting  Public Input			
6:05 – 6:30	<ul> <li>Goals and Objectives</li> <li>Bylaws Discussion</li> <li>Mentorship</li> <li>April Board training</li> </ul>			
6:30 – 6:55	Board Composition     Board and Committees Recruiting			
6:55 – 7:00	- 7:00 Agenda for 5/6/2020			
Adjourn				