

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

March 11, 2020

The following committee members were present at said meeting.

MEMBERS:

Julie Chetney, Chairperson
Joseph Huang
Gisele Ragusa
Buce Cruickshank
Bill Stewart

STAFF:

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

MEMBERS ABSENT:

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 6:09 pm. A quorum was established.

The minutes from the February 12, 2020 meeting were approved.

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

Abstain: Stewart

B. PUBLIC INPUT

Martin Mercado, Quality Assurance Specialist, was present and introduced himself and spoke briefly about how his unit is taking handling the Covid 19 situation.

C. GOALS AND OBJECTIVES

- *Bylaws Feedback Discussion* - Dr. Ragusa reported that a taskforce will be formed for this assignment. All proposed changes will be reviewed by

Enright & Associates. Also, the committee started the process of drafting language around some of the suggested amendments:

- Mentorship
- Committee Terms
- Record keeping
- Strategic Timeline
- Board Survey
- Development of Agendas

D. BOARD COMPOSITION

The members briefly discussed the terms for SG/PRC Board of Directors. Three members, including the VAC Chairperson, will term off in June 2020. The committee will focus efforts on recruiting

E. AGENDA FOR APRIL 8, 2020

- Bylaws Discussion
- Board and Committees Recruiting
- Mentorship

F. ADJOURNED

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