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

June 9, 2021

The following committee members were present at said meeting.

MEMBERS:
Julie Chetney, Chairperson
Bruce Cruickshank
Anabel Franco
Bill Stewart

GUESTS:
Shannon Hines

MEMBERS ABSENT:
Gisele Ragusa

STAFF:
Anthony Hill, Executive Director
Lucina Galarza, Director of Community Services
Joe Alvarez, Director of Clinical Services
Daniela Santana, Director of Client Services
Salvador Gonzalez, Director of Community Outreach and Compliance
Willanette Steward-Satchell, Executive Assistant (Management)
Erika Gomez, Executive Assistant - BOD

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 6:04 p.m. A quorum was established.

The Minutes from the May 12, 2021 Strategic Development Committee meeting were approved.
M/S/C (Stewart & Franco) The committee approved the minutes.

B. PUBLIC INPUT
None

C. GOALS AND OBJECTIVES

Strategic Plan Taskforce – The members discussed the following:
- Mentorship
  - o The committee would like for new members to hear from staff what the mission statement means to them.

- o The committee feels it is important for new members to learn about the milestones of the regional center system.
- o Staff will add the Board Orientation Binder information in the Google Drive per the request of the members.
  - ▪ A description of each committee should be added to the binder.
- The current Board Strategic Timeline is expiring.
  - o What are the new goals moving forward?
  - o The member would like to solicit information from staff.
- The committee will pick up on Goal 4, objective 5 at the next meeting.

D. <u>COVID REPORT</u>
This item was tabled.

E. <u>INTERVIEW</u>
Staff left the meeting as the committee had an interview scheduled.

F. <u>ADJOURNED</u>
Meeting adjourned.

The next Strategic Development Committee meeting is scheduled for July 14, 2021.