

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

July 14, 2021

The following committee members were present at said meeting.

MEMBERS:

Julie Chetney
Bruce Cruickshank
Anabel Franco
Bill Stewart

STAFF:

Anthony Hill, Executive Director
Joe Alvarez, Director of Clinical Services
Daniela Santana, Director of Client Services
Salvador Gonzalez, Director of Community
Outreach and Compliance
Lisa Brady, Acting Executive Assistant
(Management)
Erika Gomez, Executive Assistant - BOD

GUESTS:

Penelope Fode
Shannon Hines

MEMBERS ABSENT:

Gisele Ragusa

RECOMMENDED BOARD ACTIONS

**THE STRATEGIC DEVELOPMENT COMMITTEE RECOMMENDS THAT
THEY TAKE ACTION ON THE FOLLOWING:**

None.

ITEMS DISCUSSED

A. CALL TO ORDER

Penelope Fode, Board President, called the meeting to order at 6:05 p.m. A quorum was established.

The committee does not currently have a Chairperson.

The Minutes from the June 9, 2021, Strategic Development Committee meeting were approved.

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

B. PUBLIC INPUT

None

C. GOALS AND OBJECTIVES

Strategic Plan Taskforce – The members discussed the following:

- Goal 4, objective 5
 - The committee reviewed orientation documentation that Mr. Cruickshank shared a few months back.
 - The members would like to further discuss what the orientation packet should contain.

- July 28, 2021, Board Training – The topic for the upcoming Board training is Engaging in and Understanding Board Strategic Planning Processes.

D. COVID REPORT

This item was tabled.

E. INTERVIEW

Staff left the meeting as the committee conducted an interview for committee membership.

F. ADJOURNED

Meeting adjourned.

The next Strategic Development Committee meeting is scheduled for August 11, 2021.