

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

September 8, 2021

The following committee members were present at said meeting.

MEMBERS:

Gisele Ragusa
Bruce Cruickshank
Bill Stewart
Shannon Hines
Anabel Franco - Vizcaino

STAFF:

Anthony Hill, Executive Director
Daniela Santana, Director of Client Services
Willanette Satchell, Executive Assistant
Erika Gomez, Executive Assistant - BOD

GUESTS:

Tracy Evanson

MEMBERS ABSENT:

Julie Chetney

RECOMMENDED BOARD ACTIONS

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

None.

ITEMS DISCUSSED

A. CALL TO ORDER

Gisele Ragusa, called the meeting to order at 6:02 p.m. A quorum was established.

The agenda was reviewed and the committee decided that the Strategic Timeline will be tabled due to the importance of completing the revision of the Board Survey's results.

The Minutes from the August 11, 2021, Strategic Development Committee meeting were approved.

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

Abstain: Franco-Vizcaino

B. PUBLIC INPUT

None

C. BOARD SURVEY

The committee reviewed in detail the results from the Board Survey. Based on the results, the members decided the line up for the 2021-2022 Training Plan for the SG/PRC Board and its Advisory Committees that must be submitted to DDS after approved by the Executive Finance Committee.

D. FUTURE TRAINING TOPICS:

The 2021-2022 Training Topics, Schedule, and Speakers is as follows (pending approval of the Executive Finance Committee)

- October 27, 2021 - *Benchmarking and Performance Outcomes Communication* Speakers: SG/PRC Staff and applicable consultants (Qualifications: Advanced degree(s) and regional center leadership experience).
- February 23, 2022 - *Advanced Strategic Planning and Development*. Speakers: Consultants with Strategic Planning Expertise (Qualifications: Vary by type, generally, leadership strategic planning experience in non-profits with advanced degrees).
- April 27, 2022 - *Understanding Diversity, Equity and Inclusion (DEI)*. Speaker(s): Diversity, Equity, and Inclusion Consultant(s). (Qualifications: Consultant(s) with advanced degree with DEI expertise related field).
- July 27, 2022 - *Self-Determination: Full Implementation Update*. Speakers: Regional Center Leadership and Partners (Qualifications: Regional Center staff and partner(s) with advanced degrees).

M/S/C (Stewart & Franco-Vizcaino) The committee approved the recommendation of this plan to the Executive Finance Committee.

E. COVID-19 UPDATE

Mr. Hill shared that 99.9% of staff are fully vaccinated. Staff are required to return to the office once a week. Staff are also required to test weekly. Lastly, SG/PRC's testing site is now open to children as well.

F. ADJOURNED

Due to time constraints the committee will table the Strategic Timeline agenda item.

M/S/C (Hines & Stewart) The committee approved the adjournment of the meeting.

The next Strategic Development Committee meeting is scheduled for October 13, 2021.