

APPROXIMATE

MEETING AGENDA **Strategic Development Committee**

Wednesday, November 10, 2021 at 6:00 p.m.

VIDEOCONFERENCE MEETING ZOOM Meeting ID: 988 615 875 Password: 667011

| COMMITTEE MEMBERS | | | STAFF |
|----------------------------|-------------------------|------------------------------------|--------------------------|
| Gisele Ragusa, Chairperson | | Anthony Hill, Executive Director | |
| Bill Stewart, Director | Anabel Franco, | Raquel Sandoval, Director of Human | |
| | Director | | Resources |
| Julie Chetney, | Channen Hines Director | Lucina Galarza, Director of | |
| Committee Member | Shannon Hines, Director | Com | munity Services |
| Bruce Cruickshank, | | Daniela San | tana, Director of Client |
| Committee Member | | | Services |
| | | Erika Gor | nez, Board Relations |

| SCHEDULE: | AGENDA | |
|-------------|--|--|
| 6:00 – 6:05 | Call to Order — Review Agenda Approve Minutes from the October 13, 2021, meeting Public Input | |
| 6:05 – 6:55 | Strategic Timeline - Work Back Schedule - SWOT Analysis - Consultant Update Board Composition Update Covid 19 Update | |
| | | |

Adjourn

There will not be a Strategic Development Committee meeting in December. The next meeting is scheduled for January 12, 2021.