

## MEETING AGENDA **Strategic Development Committee**

Wednesday, April 20, 2022 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                |
| Sheila James, President    | Shannon Hines, Director | Raquel Sandoval, Director of<br>Human Resources |
| Julie Chetney,             | Bill Stewart, Director  | Lucina Galarza, Director of                     |
| Committee Member           |                         | Community Services                              |
| Bruce Cruickshank,         | Ethel Gardner,          | Daniela Santana, Director of                    |
| Committee Member           | Committee Member        | Client Services                                 |
|                            |                         | Erika Gomez, Board Relations                    |

| SCHEDULE:   | AGENDA  |
|-------------|---|
| 6:00 – 6:05 | Call to Order —  Review Agenda  Approve Minutes from the March 9, 2022, meeting  Public Input |
| 6:05 – 6:40 | Strategic Planning  |
| 6:40 – 7:00 | Board Composition      Board Members     Slate of Officers 2022/2023                          |
|             |   |

## **Adjourn**