

## MEETING AGENDA **Strategic Development Committee**

Wednesday, February 9, 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
Shannon Hines, Director	Bill Stewart, Director		Raquel Sandoval, Director of Human Resources
Julie Chetney,	Bruce Cruickshank,		Lucina Galarza, Director of
Committee Member	Committee Member		Community Services
			Daniela Santana, Director of Client
			Services
			Erika Gomez, Board Relations

APPROXIMATE SCHEDULE:	AGENDA		
6:00 – 6:05	<ul> <li>Call to Order –</li> <li>Review Agenda</li> <li>Approve Minutes from the January 12, 2022, meeting</li> <li>Public Input</li> </ul>		
6:05 – 6:30	Strategic Planning - Backwards Planning February - Choose who will be in each group (Board/Committees)  Board Composition - Board Interest – M. Nelson		
6:30 - 6:50	Board Interview - E. Hernandez		
6:50 – 7:00	Interview Discussion		
Adjourn			