

MEETING AGENDA **Strategic Development Committee**

Wednesday, January 12, 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	Call to Order — Review Agenda Approve Minutes from the November 10, 2021, meeting Public Input
6:05 – 6:55	Strategic Planning - Backwards Planning - SWOT Analysis Board Composition & Training Plan - Board Secretary Vacancy (Nomination(s)) - Board Composition Reply Letter - Board Training Plan Adjustments & Report Covid 19 Update
	Adjourn