

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

**May 11, 2022**

The following committee members were present at said meeting.

**MEMBERS:**

Gisele Ragusa  
Bill Stewart  
Shannon Hines  
Julie Chetney

**STAFF:**

Anthony Hill, Executive Director  
Lucina Galarza, Director of Community Services  
Raquel Sandoval, Director of Human Resources  
Willanette Satchell, Executive Assistant  
Erika Gomez, Executive Assistant - BOD

**GUESTS:**

None

**MEMBERS ABSENT:**

Bruce Cruickshank  
Ethel Gardner

**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 6:03 p.m. A quorum was established.

The agenda was reviewed.

The Minutes from the April 20, 2022, meeting were reviewed and approved.

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

**B. PUBLIC INPUT**

None

**C. STRATEGIC PLANNING**

The following was discussed:

- The committee reviewed the SOAR Data, item by item. Some common themes were:
  - Vision

- Forward thinking
- DEI
- Advocacy
- Training
- Partnership
- Mental health
- Outreach
- Strategic Planning Retreat – Initially, the Board proposed May 21, 2022 to hold this event but that date does not work for the presenter. The tentative date is now June 11, 2022. It will be discussed at the following Executive Finance Committee meeting.

#### **D. BOARD COMPOSITION**

The following was discussed:

- The committee will propose a slate of officers to the Board in May for Fiscal Year 2022/2023.
  - Sheila James is interested in continuing as Board President
  - Bill Stewart is interested in continuing as Board Treasurer
  - Former Board members are interested in returning
  - More will be discussed via email due to time constraints

#### **E. INTERVIEW**

The committee interviewed an individual interested in Board Committee membership.

#### **F. ADJOURNED**

The meeting adjourned.

The next Strategic Development Committee meeting is scheduled for June 8, 2022.