

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

June 8, 2022

The following committee members were present at said meeting.

MEMBERS:

Gisele Ragusa
Bill Stewart
Shannon Hines
Julie Chetney
Bruce Cruickshank
Ethel Gardner

STAFF:

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

GUESTS:

None

MEMBERS ABSENT:

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 and the item: SOAR Data Follow-up will be tabled for a later meeting.

The Minutes from the May 11, 2022, meeting were reviewed and approved.,

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

Abstain: Cruickshank

B. PUBLIC INPUT

None

C. STRATEGIC PLANNING

- Strategic Planning Retreat – This event has been postponed to give the

Board an opportunity to address new Board and committee membership.

D. BOARD COMPOSITION

The following was discussed:

- The committee proposed the following slate of officers to the Board in May for Fiscal Year 2022/2023 to vote on in June.
 - Sheila James - President
 - Bill Stewart - Treasurer
 - Preeti Subramaniam - Secretary
- Current President, Sheila James, has withdrawn her name from the proposed slate of officers for FY 22/23 as she has resigned from the Board
- Several Board/ committee members and staff have asked Gisele Ragusa to be the interim Board President.
- There was discussion about committee members that could serve on the Board as well as returning Board members. Staff and committee members will coordinate to contact those individuals.
- Bruce Cruickshank and Julie Chetney are members of this committee that would like to serve on the Board again.

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 July 13, 2022.