

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

**July 13, 2022**

The following committee members were present at said meeting.

**MEMBERS:**

Gisele Ragusa  
Bill Stewart  
Shannon Hines

**STAFF:**

Joe Alvarez, Executive Director  
Lucina Galarza  
Rosa Chavez, Associate Director Transition &  
Family Services  
Yvonne Gratianne, Manager of Communications  
& Public Relations

**MEMBERS ABSENT:**

Ethel Gardner  
Bruce Cruickshank  
Julie Chetney

**GUESTS:**

Trish Gonzalez

**RECOMMENDED BOARD ACTIONS**

**THE STRATEGIC DEVELOPMENT COMMITTEE RECOMMENDS THAT  
THEY TAKE ACTION ON THE FOLLOWING:** None.

**ITEMS DISCUSSED**

- A) **CALL TO ORDER** - Committee Chairperson, Julie Chetney, was not present, therefore, Gisele Ragusa, called the meeting to order at 6:10 p.m. A quorum was not established.

After welcoming everyone to the meeting, an announcement was made to inform those in attendance about opportunities for public input.

- B) **AGENDA & MINUTES APPROVAL** - The agenda was reviewed. The Minutes from the June 8, 2022, meeting could not be approved as there was no quorum to move on this item. This item will be brought to the August meeting for review and approval by the committee.

- C) **PUBLIC INPUT**

None was received verbally, however one comment was recorded from an audience member in the Q and A.

**D) STRATEGIC PLANNING**

Ms. Ragusa discussed the SOAR Analysis and reported that the Board of Directors reviewed this data. She also reported on the possibility of having Strategic Planning Retreat for the Board of Directors in September 2022 and having a consultant to guide them and provide training.

**E) BOARD COMPOSITION**

Bill Stewart shared that the Nominating Committee would like to nominate Trish Gonzales to be considered as 2<sup>nd</sup> Vice President for the Board of Directors. This nomination will be voted on at the August 10, 2022 meeting, as there was no quorum.

**F) SGPRC ANNOUNCEMENTS**

Ms. Gisele Ragusa made an announcement that Mr. Joe Alvarez was currently serving as Interim Executive Director for SG/PRC. Mr. Alvarez spoke and formally introduced himself. He provided some background on his roles at SG/PRC. Mr. Alvarez also added that our agency is promoting a message of our commitment to the community and that SG/PRC will continue to support everyone during his tenure.

Ms. Ragusa also spoke about the job posting regarding the Executive Director role. She asked for the public to help promote this recruitment effort.

**G) INTERVIEW**

The committee went into a closed session to conduct an interview of an individual interested in Board Committee membership.

**ADJOURNED**

The meeting adjourned.

The next Strategic Development Committee meeting is scheduled for August 10, 2022.