

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

September 14, 2022

The following committee members were present at said meeting.

MEMBERS:

Julie Chetney
Gisele Ragusa
Bruce Cruickshank
Tris Gonzales

STAFF:

Joe Alvarez, Executive Director
Lucina Galarza
Rosa Chavez, Associate Director Transition &
Family Services

MEMBERS ABSENT:

Bill Stewart

GUESTS:

A Skrow
David Bernstein
Elizabeth Cuevas

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, called the meeting to order at 6:06 p.m. A quorum was established.
- B) **AGENDA & MINUTES APPROVAL** –
- The agenda was reviewed.
 - The Minutes from the August 10, 2022 were reviewed and approved.
**M/S/C (Cruickshank & Ragusa) The committee approved the minutes.
Abstain: Gonzales**

C) **PUBLIC INPUT**

Elizabeth Cuevas shared her thoughts about the Executive Director recruitment process.

D) STRATEGIC PLANNING

- Strategic Planning Event – the committee decided to push this event to a later date to allow for the new Executive Director to be involved. When the time comes, these are some of the items they would like covered in the event:
 - Changes in management
 - Collaborative strategic planning
 - Constructing effective meetingsA consultant with SOAR expertise will attend.
SG/PRC leaders will attend.

E) BOARD COMPOSITION

The committee went into a closed session to conduct an interview of an applicant.

ADJOURNED

The meeting adjourned.

The next Strategic Development Committee meeting is scheduled for October 12, 2022.