

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

**October 12, 2022**

The following committee members were present at said meeting.

**MEMBERS:**

Julie Chetney  
Gisele Ragusa  
Bruce Cruickshank  
Tris Gonzales  
Bill Stewart

**STAFF:**

Jesse Weller, Executive Director  
Lucina Galarza  
Erika Gomez, Executive Assistant – BOD &  
RDDF

**MEMBERS ABSENT:**

None

**GUESTS:**

A Skrow  
David Bernstein  
Jay Smith

**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 6:05 p.m. A quorum was established.

B) **AGENDA & MINUTES APPROVAL** –

- The agenda was reviewed. The committee will not have a closed session.
- The Minutes from the September 14, 2022, meeting were reviewed and approved.  
**M/S/C (Cruickshank & Gonzales) The committee approved the minutes.  
Abstain: Stewart**

C) **PUBLIC INPUT**

None

## **D) STRATEGIC PLANNING**

- Survey for Training Needs and Issues Forum
  - A survey will be built (revised from previous years) to gather data of what trainings the Board would like and there will be a survey attached to prioritize the Issues Forum topics
  - The survey will go out to all Board and its committee members
  - This committee will review the results from the survey report and determine how to calendar the Board trainings. There are several training topics that are required by DDS and the remaining will reflect the results of the Board training and needs survey
  - The committee reviewed the report from last year and proceeded to plan the survey for this year, which will be emailed to the Board and its committees this month
- Strategic Planning Event – The committee would like to plan for this event to take place on November 5, 2022 from 9am – 12pm. It is tentative and more information will be available when details can be confirmed.

## **E) BOARD COMPOSITION**

Update Applications for Committees and VAC – The application will be revised to add information requested by some committees. Staff will provide drafts to the committee in time for their next meeting. In particular, staff will work with David Bernstein, Service Provider, and Susan Stroebel, VAC Chairperson to update the VAC application.

## **ADJOURNED**

The meeting adjourned.

The next Strategic Development Committee meeting is scheduled for November 9, 2022.