

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

**January 11, 2023**

The following committee members were present at said meeting.

**MEMBERS:**

Gisele Ragusa  
Bruce Cruickshank  
Trish Gonzales  
Bill Stewart

**STAFF:**

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

**MEMBERS ABSENT:**

Julie Chetney

**GUESTS:**

None

**RECOMMENDED BOARD ACTIONS**

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

**ITEMS DISCUSSED**

A) **CALL TO ORDER** - Committee Member, Trish Gonzales, called the meeting to order at 6:03 p.m. A quorum was established.

B) **AGENDA & MINUTES APPROVAL**

- The agenda was reviewed.
- The Minutes from the November 9, 2022, meeting were reviewed and approved.

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

C) **PUBLIC INPUT**

None

D) **STRATEGIC PLANNING**

- Board Trainings–
  - A letter detailing the plan for Board trainings was submitted to DDS, per their requirements.
    - February 22, 2023 – Understanding needs, resources and services for addressing mental health
    - April 26, 2023– Understanding regional center financial requirement reports and annual fiscal audits, and Communicating outcomes and costs of regional center programs to the Board and its committees
    - July 26, 2023 – Board Responsibilities and Conflict of Interest
    - October 25, 2023 – DEI and Whistleblower Policy
  
- Strategic Planning Event – This event will be scheduled in the Spring. Amy Sullivan, with Kinetic Flow, will be a consultant as well as George Steven, former Executive Director of North Los Angeles Regional Center. Both will engage with the Board and staff to help create a Board Strategic Plan. Their goal will be to help the Board collect data and plan exercises to facilitate the development of the plan. It is likely that the workshop will be done in multiple sessions.

#### **E) BOARD COMPOSITION**

- Update Application for Committee– The application was revised by the members.  
**M/S/C (Stewart & Cruickshank) The committee approved the revised application for the Board Committees with the edits noted.**

#### **ADJOURNED**

The meeting adjourned.

The next Strategic Development Committee meeting is scheduled for February 8, 2023.