

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

February 8, 2023

The following committee members were present at said meeting.

MEMBERS:

Julie Chetney, Chairperson
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:

GUESTS:

None

RECOMMENDED BOARD ACTIONS

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

ITEMS DISCUSSED

A) **CALL TO ORDER** - Chairperson, Julie Chetney, called the meeting to order at 6:02 p.m. A quorum was established.

B) **AGENDA & MINUTES APPROVAL**

- The agenda was reviewed.
- The Minutes from the January 11, 2023, meeting were reviewed and approved.

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

C) **PUBLIC INPUT**

None

D) **STRATEGIC PLANNING**

- Strategic Planning Event – This even will be scheduled throughout the Spring and possibly Summer.
 - Amy Sullivan, with Kinetic Flow, will be a consultant as well as George Steven, former Executive Director of North Los Angeles Regional Center.
 - Chairperson, Julie Chetney, Board President, Gisele Ragusa, and Executive Director, Jesse Weller, met with Amy and the meeting was productive. A key point that came up was communication with stakeholders as well as engagement with them.
 - Data will be gathered from different sources, including leadership staff, Board/committee members, vendors, individuals served and their families.
 - Amy Sullivan will be present at the March committee meeting and the committee will review her proposal.

E) BOARD COMPOSITION

The terms of the Board members were reviewed. 5 Board members, including the VAC Chairperson, will term off at the end of June 2023. The members and staff discussed ideas to recruit.

The members also discussed mentoring the new Board members and possibly providing them with a mini training.

ADJOURNED

The meeting adjourned.

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