

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

May 10, 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
Yvonne Gratianne, Communications & Public
Engagement Officer

GUESTS:

MEMBERS ABSENT:

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 6:06 p.m. A quorum was established.
- B) **AGENDA & MINUTES APPROVAL**
- The agenda was reviewed.
 - The Minutes from the April 12, 2023 meeting were reviewed and approved.
M/S/C (Cruickshank /Gonzalez) The committee approved the minutes.
- C) **PUBLIC INPUT**
Julie Chetney commented on the ARCA Academy that was held on Saturday, May 6, 2023 and gave positive feedback on the training. Jesse Weller and others commented on the event.
- D) **STRATEGIC PLANNING**
The process is moving along to the next phase. Mr. George Stevens will continue to work with staff and the ad-hoc committee.

E) NOMINATING COMMITTEE

The Strategic Development Committee, serving as the Nominating committee is recommending the following slate of Board Officers FY 2023/2024

- Julie Chetney, President
- Jaye Dixit, 1st VP
- Karen Zarsadiaz-Ige, 2nd VP
- Trish Gonzalez, Secretary
- Bill Stewart, Treasurer

M/S/C (Ragusa /Cruickshank) The committee approved the nominated slate of officers.

There was a conversation regarding board approved policies. Yvonne Gratianne referred the members to the website section for transparency.

F) BOARD COMPOSITION

Wendy Lai has resigned from the Board. After the 22/23 term, 3 individuals served will be terming off. Recruitment is needed in that area to be in compliance of 25%.

G) RECRUITMENT

A discussion was held on possible recommendations of individuals served that could join the Board.

H) INTERVIEW

The committee went into a private session to conduct an interview of a potential committee member.

ADJOURNED

The meeting adjourned.

The next Strategic Development Committee meeting is scheduled for June 14, 2023.