

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

**June 14, 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, Deputy Executive Director  
Erika Gomez, Executive Assistant – BOD &  
RDDF

**MEMBERS ABSENT:**

**GUESTS:**

**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 6:05 p.m. A quorum was established.
- B) **AGENDA & MINUTES APPROVAL**
- The agenda was reviewed and a change was made: Jessica Porter will not be interviewed, instead, Rachel McGrath will be interviewed.
  - The Minutes from the May 10, 2023 meeting were reviewed and approved.  
**M/S/C (Stewart /Gonzalez) The committee approved the minutes.**
- C) **PUBLIC INPUT**  
None.
- D) **STRATEGIC PLANNING**

Executive Director, Jesse Weller, introduced Nereyda Barba, who will be another Executive Assistant to the Board starting next month and will help with the Strategic Plan.

- The Ad-hoc Planning Committee has been meeting.
- George Stevens is one of the consultants and he will start to work with community groups to engage and collect data.
- An RFP will be put out for facilitators that have been recommended. A facilitator should be selected by the end of the month.
- Leadership and staff will work closely with the Ad-hoc Strategic Planning Committee.
- The Ad-hoc Strategic Planning Committee will meet next week to discuss what questions to ask the community.

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

- The Training Report is due to DDS on December 15, 2023. Data must be collected in September/October.
- Four people are sunsetting from the Board. 2 people have been interviewed for Board membership and a third will be interviewed tonight.
- Bruce Cruickshank will present the proposed slate of officers for fiscal year 23/24 at the upcoming Board meeting.
- Julie Chetney will present the new recommended Board members.

#### **H) INTERVIEW**

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

#### **ADJOURNED**

The meeting adjourned.

The next Strategic Development Committee meeting is scheduled for July 12, 2023.