

MEETING AGENDA Strategic Development Committee

Wednesday, March 13, 2024 at 6:00 p.m.

VIDEOCONFERENCE MEETING
ZOOM Meeting ID: 988 615 875
Password: 667011

| COMMITTEE MEMBERS | | STAFF |
|--------------------|---------------------------|----------------------------------|
| Bruce Cruickshank, | Julie Chetney, | Jesse Weller, Executive Director |
| Chairperson | Director | |
| Trish Gonzales, | Bill Stewart, Director | Lucina Galarza, Deputy Executive |
| Director | | Director |
| Gisele Ragusa, | Natalie Webber, Committee | Erika Gomez, Board Relations |
| Committee Member | Member | |

To sign up for public input, please email egomez@sgprc.org

| APPROXIMATE SCHEDULE: | AGENDA | |
|-----------------------|--|--|
| 6:00 - 6:05 | Call to Order – Review Agenda Approve Minutes from the February 14, 2024, meeting. Public Input | |
| 6:05 – 6:45 | Strategic Planning- Jesse Weller, Executive Director New SG/PRC Vision, Mission, and Values Statements Strategic Plan Design Templates Project Management Software Update | |
| 6:45 – 7:00 | Board Updates Board Composition – Terms ending on June 30, 2024 | |
| Adjourn | | |