

STRATEGIC DEVELOPMENT ADVISORY COMMITTEE MEETING AGENDA Wednesday, September 25, 2024 6 P.M.

VIDEOCONFERENCE MEETING ZOOM Meeting ID: 988 615 875

Password: 667011 Join by **ZOOM link**

| COMMITTE | STAFF | |
|-------------------------------------|------------------|-------------------------|
| Bruce Cruickshank, Chairperson | | Jesse Weller, Executive |
| | | Director |
| Julie Chetney, | Trish Gonzales, | Lucina Galarza, Deputy |
| Director | Director | Executive Director |
| Bill Stewart, Director | Gisele Ragusa, | Erika Gomez, |
| | Committee Member | Liaison- BOD & RDDF |
| Natalie Webber, Committee Member | Yan Li | |

| 6 PM | 1. | Public Meeting Call to Order A. Review of Agenda B. Review Meeting Minutes of the August 28, 2024* |
|---------|----|--|
| 6:05 PM | 2. | Public Comment - Please email egomez@sgprc.org to sign up |
| 6:10 PM | 3. | Strategic Plan A. Strategic Plan Update and Debrief– Jesse Weller |
| 6:40 PM | 4. | Board Composition A. Board Interview - AP |

| 7 PM | 5. | Adjournment |
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*Action items