

STRATEGIC DEVELOPMENT ADVISORY COMMITTEE MEETING AGENDA Wednesday, November 13, 2024 6 P.M.

VIDEOCONFERENCE MEETING ZOOM Meeting ID: 988 615 875

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COMMITTE	STAFF	
Bruce Cruickshank, Chairperson		Jesse Weller, Executive
		Director
Julie Chetney,	Trish Gonzales,	Erika Gomez,
Board President	Board Secretary	Liaison- BOD & RDDF
Bill Stewart, Board	Gisele Ragusa,	
Treasurer	Committee Member	
Natalie Webber,	Yan Li,	
Committee Member	Committee Member	

6 PM	1.	Public Meeting Call to Order A. Review of Agenda B. Review Meeting Minutes of September 25, 2024 and October 23, 2024*	
6:05 PM	2.	Public Comment - Please email egomez@sgprc.org to sign up	
6:10 PM	3.	Board Trainings Survey A. Review Results of Board Training Survey B. Set Board Training Schedule *	
6:30 PM	4.	Strategic Plan Updates A. Recommended Key Performance Indicators	
6:50 PM	5.	Board Composition A. Interview Date(s)	
6:55 PM	6.	Agenda for December 11, 2024	
7:00 PM	7.	Adjournment	

^{*}Action items