# SAN GABRIEL/POMONA VALLEYS DEVELOPMENTAL SERVICES, INC.

## STRATEGIC DEVELOPMENT COMMITTEE MINUTES

June 25, 2025

The following committee members were present at said meeting:

#### MEMBERS: MEMBERS ABSENT:

- Julie Chetney, Board President
- None
- Bill Stewart, Board Director
- Trish Gonzales, Board Director
- Gisele Ragusa, Committee Member
- Natalie Webber, Committee Member
- Yan Li, Committee Member
- Lisa Nguyen, Committee Member

#### **STAFF:**

- Jesse Weller, Executive Director
- Yvonne Gratianne, Communications & Public Engagement Officer

## THE STRATEGIC DEVELOPMENT COMMITTEE RECOMMENDS THAT BOARD TAKE ACTION ON THE FOLLOWING:

#### **ITEMS DISCUSSED**

**CALL TO ORDER** – Julie Chetney, Board President, called the meeting to order at 6:05 p.m. A quorum was established.

#### AGENDA & MINUTES APPROVAL

- The agenda was reviewed and approved by consent.
- The minutes of the meeting on May 28 were reviewed and approved.

M/S/C – Gonzalez/Li Minutes were approved Abstain: Ragusa and Stewart

#### **PUBLIC INPUT**

None

## **STRATEGIC PLAN - Updates**

Executive Director, Jesse Weller, gave a brief overview of updates and developments on the Strategic Plan. Some discussion was held on many of the areas of progress and the upcoming launch of ATLAS. The Quarter 4 report will be given at the August meeting.

A brief discussion was held regarding Federal uncertainties and immigration policy concerns.

#### **BOARD COMPOSITION**

The committee confirmed the slate of officers that will be presented for official vote at the Board meeting since no additional slates were submitted for consideration.

### Proposed Slate for the Board of Directors (FY 2025-2026):

- President Trish Gonzales
- o 1st VP Bill Stewart
- o Treasurer Preeti Subramaniam
- Secretary Julie Chetney

## **ADJOURNED**

The meeting was adjourned to allow for interviews to be conducted of potential candidates to serve on board committees.

The next Strategic Development Advisory Committee meeting is scheduled for July 23, 2025.