

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

June 24, 2026

The following committee members were present at said meeting:

MEMBERS:

Julie Chetney, Chairperson
Trish Gonzales, Board President
Lisa Nguyen, Committee
Member
Bill Stewart, Board Director
Yan Li, Committee Member

STAFF:

Jesse Weller, Executive Director
Yeilen Hernandez, Chief People Officer
Erika Gomez, Liaison to the BOD & RDDF

MEMBERS ABSENT:

Natalie Webber, Committee
Member
Gisele Ragusa, Committee
Member

GUESTS:

Ann

RECOMMENDED BOARD ACTIONS

**THE STRATEGIC DEVELOPMENT COMMITTEE RECOMMENDS THAT
THEY TAKE ACTION ON THE FOLLOWING:**

ITEMS DISCUSSED

- A) Julie Chetney, Chairperson, called the meeting to order at 5:00 p.m. The meeting started an hour earlier than usual to accommodate interviews. A quorum was established.
- B) **Board Composition:** the following people were interviewed for committee membership:
 - a) D. Hernandez
 - b) Y. Li
 - c) S. Tolchil

M/S/C (Stewart/Gonzales) The committee will recommend Diana Hernandez for membership on the Community Relations/Legislative Advisory Committee.

- The agenda for the meeting was reviewed.
- The minutes of the May 27, 2026 meeting were reviewed and approved.
M/S/C (Stewart/Nguyen) The committee approved the minutes.

C) PUBLIC INPUT
None

D) STRATEGIC PLAN – Strategic Plan – Community Survey Results
Ms. Chetney and Yeilen Hernandez, Chief People Officer, continued the discussion with the committee regarding the interview process. Topics discussed included the use of a fillable PDF application, adding questions to better understand applicants' interest in serving, developing a committee member role description outlining responsibilities and expectations, and establishing a post-interview process. The committee also discussed requiring applicants to attend at least one committee meeting before being interviewed, reviewing applications prior to scheduling interviews, creating a shared Google folder to house applications, and ensuring the application links applicants to information about the committees.

E) ADJOURNED
The meeting was adjourned.