

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

**January 24, 2017**

The following committee members were present at said meeting.

**MEMBERS:**

Gisele Ragusa, Chairperson  
Julie Chetney  
John Randall  
Joseph Huang  
Bruce Cruickshank

**STAFF:**

Keith Penman, Executive Director  
Erika Gomez, Executive Assistant- Board of Directors

**MEMBERS ABSENT:**

Bill Stewart

**RECOMMENDED BOARD ACTIONS**

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

None.

**ITEMS DISCUSSED**

**A. CALL TO ORDER**

Gisele Ragusa, chairperson, called the meeting to order at 6:02 pm. A quorum was established.

The minutes from the December 13, 2017 meeting were approved.

**M/S/C (Chetney & Randall) The committee approved the minutes.**

**Abstain: Cruickshank, Huang**

**B. PUBLIC INPUT**

None.

**C. INTERVIEW OF BOARD COMMITTEE MEMBER**

The members interviewed a candidate for a Board committee. They will report to the Board on this matter.

**D. DISCUSS THE OUTCOME OF THE SURVEY QUESTIONS FOR BOARD MEMBERS**

The information discussed was preliminary as one or two members were going to be given the opportunity to take the survey.

- Based on the data, the next Board training topic will be “Self Determination.”
- Based on the data, the topic for a letter training will be on the “Lanterman Act.”
- Based on the data, some members feel that not everyone attends the meeting prepared. This will be discussed with the Board.

**E. GOALS AND OBJECTIVES**

- Review Objectives- The committee decided to table this matter because there was not enough time to discuss it.

**F. ADJOURNED**

The next Strategic Development Committee meeting is scheduled for Wednesday, February 28, 2018.