

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

May 23, 2018

The following committee members were present at said meeting.

MEMBERS:

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

STAFF:

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

MEMBERS ABSENT:

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 6:00 pm. A quorum was established.

The minutes from the April 25, 2018 meeting were approved for the Strategic Development Committee and Nominating Committee.

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

B. PUBLIC INPUT

None.

C. BOARD PRESENTATION ON JUNE 27, 2018

Board Survey: The members reviewed the “Summary Sheet” and discussed the guidelines that will be presented.

Goals and Objectives: The members reviewed each goal and objective to determine if each met the “SMART + C process.”

D. BOARD COMPOSITION FY 18/19

The members interviewed Ardena Bartlett for committee membership.

E. ADJOURNED

The next Strategic Development Committee meeting is scheduled for Wednesday, June 27, 2018.