

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

May 22, 2019

The following committee members were present at said meeting.

MEMBERS:

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

STAFF:

Tim Travis, Director of Federal Revenues and Clinical
Erika Gomez, Exec. Assistant - BOD

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 6:00 pm. A quorum was established.

The minutes from the April 24, 2019 were approved.

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

B. PUBLIC INPUT

None

C. GOALS AND OBJECTIVES

Strategic Timeline – 2/3 of it have been completed. The members continued to review the Strategic Timeline and Ms. Ragusa took notes of the changes being recommended. This will continue to be an agenda item until its completion.

Board Training for July – The committee decided on the topic for the next

training, “Understanding Policy and Legislature.” Staff will ask Daniel Savino to do this training.

Agenda for June’s Meeting – Strategic Timeline and Survey Revision

D. BOARD COMPOSTION

Staff and the members discussed an event that Ms. Ragusa attended for recruiting purposes.

E. COMMITTEE MEMBER INTERVIEW

The members interviewed a potential committee member, Ning Yang.

F. ADJOURNED

The next Strategic Development Committee meeting is scheduled for Wednesday, June 26, 2019.