

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

August 28, 2019

The following committee members were present at said meeting.

MEMBERS:

Julie Chetney, Chairperson
Gisele Ragusa
Buce Cruickshank
John Randall
Bill Stewart

STAFF:

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

MEMBERS ABSENT:

Joseph Huang (LOA)

RECOMMENDED BOARD ACTIONS

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

None.

ITEMS DISCUSSED

A. CALL TO ORDER

Julie Chetney, Chairperson, called the meeting to order at 6:04 pm. A quorum was established.

The minutes from the July 24, 2019 were approved with one change: list Julie Chetney as the Chairperson instead of Gisele Ragusa.

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

B. PUBLIC INPUT

None

C. INTERVIEW OF POTENTIAL COMMITTEE MEMBER

The committee interviewed Louis Jones and decided to recommend him to the Board for membership of the Community Relations/Legislative Committee.

D. GOALS AND OBJECTIVES

Review Strategic Timeline – The members finalized the Strategic Timeline and will present it to the Board at the September meeting.

Board Survey Review - The members reviewed the preliminary data of the survey. 23 Board/Committee members have participated. The results will be reviewed at the September meeting and will then be shared with the Board.

Board Training – The tentative Board training topic for October will be “Planning for Legacy”

Agenda for August 28, 2019:

- Training topics for future Board trainings
- Review Final Board Survey Results

E. ADJOURNED

The next Strategic Development Committee meeting is scheduled for Wednesday, September 25, 2019.