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

May 28, 2025

The following committee members were present at said meeting:

MEMBERS:

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

STAFF:

Jesse Weller, Executive Director Yvonne Gratianne, Communications & Public Engagement Officer Erika Gomez, Liaison to the BOD & RDDF

MEMBERS ABSENT:

Gisele Ragusa, Committee Member Bill Stewart, Board Director Natalie Webber, Committee Member

GUESTS:

RECOMMENDED BOARD ACTIONS THE STRATEGIC DEVELOPMENT COMMITTEE RECOMMENDS THAT THEY TAKE ACTION ON THE FOLLOWING:

ITEMS DISCUSSED

A) <u>CALL TO ORDER</u> – Julie Chetney, Board President, called the meeting to order at 6:05 p.m. A quorum was established.

B) AGENDA & MINUTES APPROVAL

- The agenda was reviewed.
- The minutes of the meeting on April 23, 2025, were reviewed and approved *M/S/C (Gonzales/Nguyen) The committee approved the minutes.*

C) <u>PUBLIC INPUT</u>

None

D) STRATEGIC PLAN – Updates

Executive Director, Jesse Weller, provided the following updates

- SG/PRC has launched its new website: www.sgprc.org.
- The Strategic Plan and progress reports are now available on the website.
- Yvonne Gratianne, Communications and Public Engagement Officer, provided a walk-through presentation of the new site.
- The next quarterly report update is scheduled for July 2025.

E) BOARD COMPOSITION

Following discussion, the committee agreed on the following slate of officers to recommend to the Board of Directors for the 2025–2026 fiscal year:

- President Trish Gonzales
- 1st VP Bill Stewart
- Treasurer Preeti Subramaniam
- Secretary Julie Chetney

F) ADJOURNED

The meeting was adjourned. The next Strategic Development Advisory Committee meeting is scheduled for June 25, 2025.