



Strategic Planning Committee Meeting
July 23, 2020, 3:30 p.m.
Zoom Meeting ID: 974 6375 9095

Board Attendees: Loreen Chant, Jenni Roig, Sandi Bisceglia, Gerald Schwartz; Deena Hoagland

Non-Committee Attendees: Lisa Taylor; Francia Alexandre; Chuck Mohr; Abilio Rodriguez

Staff Attendees: Evelio Torres; Pam Hollingsworth; Lisney Badillo; Jackye Russell; Adelina Gross; Mercy Castiglione; Anabel Espinosa; Fiorella Altare; Ana Sejeck; Belkis Torres; Lucy Schrack; Laurie Dunn; Sandra Gonzalez; Paloma Barcena; Fred Hicks; Juan Castillo; Victor Caballero; Ana Rodriguez; Ileana Vallejo

I. Welcome and Introductions **Loreen Chant**

II. Approval of Minutes **Loreen Chant**

- a. Motion to approve by G. Schwartz.
- b. Motion seconded by J. Roig
- c. Motion unanimously passed.

III. Upcoming Retreat **Loreen Chant**

- a. Staff discussed items that had been added to packet and will be discussed at the retreat. L. Chant asked that they do not review every slide at the retreat.

IV. Retreat Facilitator **Dr. Anabel Espinosa**

- a. Erin Smeltzer was introduced to the committee.

V. Break-out Groups Assignments

- a. Provider Sustaining and Strengthening
 - Bob Eadie – Executive Committee Member
 - Mercy Castiglione – Executive Leadership Team
 - Victor Caballero – Staff Support
 - Fiorella Altare Christie – Staff Support
 - Paloma Lopez Barcena – Staff Support
 - Chuck Mohr
 - Rick Beasley
 - Loreen Chant
 - Jenni Roig
 - Gladys Montes



- b. Monroe Initiatives
 - Gilda Ferradaz – Executive Committee Member
 - Sandra Gonzalez – Executive Leadership Team
 - Laurie Dunn – Staff Support
 - Ileana Vallejo – Staff Support
 - Sandi Bisceglia
 - Deena Hoagland
 - Francia Alexandre
 - Aaron Slavens

- c. Capacity Building
 - Adrian Alfonso – Executive Committee Member
 - Angelo Parrino – Executive Leadership Team
 - Anabel Espinosa – Staff Support
 - Matthew Bruno
 - Marisol Diaz
 - Jane McQueen
 - Jim Haj

- d. Leading for Equity
 - Pam Hollingsworth – Executive Leadership Team
 - Adelina Gross – Staff Support
 - Diana Lane – Staff Support
 - Ana Sejeck – Staff Support
 - Dave Lawrence
 - Abilio Rodriguez
 - Dr. Joycelyn Jones Lawrence
 - Iris Strahan
 - Gerald Schwartz
 - Alex Soto

VI. Public Comments

Loreen Chant

VII. Adjourn

Loreen Chant