



Strategic Planning Committee Meeting
August 24, 2020, 3:00 p.m.
Zoom Meeting ID: 941 6837 0488

Board Attendees: Loreen Chant; Sandi Bisceglia; Deena Hoagland; Jenni Roig; Gilda Ferradaz

Non-Committee Attendees: Francia Alexandre; Joycelyn Lawrence; Abilio Rodriguez; Iris Strachan; Gladys Montes

Staff Attendees: Evelio Torres; Angelo Parrino; Jackye Russell; Pam Hollingsworth; Ana Sejeck; Anabel Espinosa; Sandra Gonzalez; Mercy Castiglione; Adelina Gross; Diana Lane; Laurie Dunn;

I. Welcome and Introductions **Loreen Chant**

II. Strategic Planning Retreat Updates **Loreen Chant**

a. L. Chant discussed the following items:

- Incorporate break-out groups' recommendations into existing committees
 - Programs, Policy & Strategy Committee – Leading for Equity & Capacity Building
 - Provider Services – Provider Sustaining and Strengthening
 - Monroe Advisory Committee – Monroe County Initiatives
- Provider Sustaining and Strengthening
 - Help providers maximize their enrollment
 - Ad campaign in process to promote safety and return to child care
 - Data on capacity, attendance and enrollment will be gathered and examined
 - Weekly provider Zoom meetings to solicit feedback from providers
 - Full-time payment for school age children
 - Flex (virtual) VPK program
 - Identify community partners as resource clearinghouse
 - Types of resources needed identified
 - More than one entity identified based on needs
- Virtual Programming
 - Provide training and professional development to providers
 - Expanded training through PDI
 - Miami-Dade and Monroe Public Schools as a resource
 - Miami Dade College resources
- Capacity Building
 - Convene Early Learning task force
 - Nominating Committee to take lead on identifying members, action items and proposed outcomes of task force
 - Add Great Miami Chamber member to Board
 - Nominating Committee to review statutory requirements for ELC board members and make recommendation on how to move forward



- Monroe VPK Initiative
 - Conduct Monroe County Needs Assessments
 - Request for Quotes to identify a vendor to conduct
- Communication
 - Identify options to improve communication with providers
 - Weekly Zoom meetings with providers
 - Creation of Provider Facebook Group to share information and as a forum for providers to also communicate with each other
 - Blasts to be sent at 7:00 am so they show up at the top of the inbox when providers open their e-mails in the morning. Urgent blasts will be limited, but will continue to be sent at different times. This is meant to increase the percentage of e-mails open by providers.

III. Public Comments

Loreen Chant

IV. Adjourn

Loreen Chant