Strategic Planning Committee Meeting  
August 225, 2017, 10:00 a.m.  
ELC Board Room

Board Attendees: Loreen Chant (Chair), Abilio Rodriguez, Gilda Ferradaz (via conference call), Judy Schaechter (via conference call)

Staff Attendees: Evelio Torres, Lisa Sanabria, Jackye Russell, Pamela Hollingsworth, Sandra Gonzalez,

I. Welcome and Introductions  
Loreen Chant

II. Approval of Minutes  
Loreen Chant

  o Motion to approve minutes by A. Rodriguez.
  o Motion seconded by L. Chant.
  o Motion was unanimously passed.

III. Strategic Plan  
Loreen Chant

  a. Changes to the Strategic Plan were discussed and approved.
  b. The Strategic Planning retreat’s timeline was reviewed and approved.
  c. E. Torres stated that after the panel of experts are done speaking there will be three breakout groups; Child Outcomes, Program Quality and Funding/Legislative/Advocacy.

IV. Public Comments  
Loreen Chant

V. Adjourn  
Loreen Chant