



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**

- Motion to approve minutes by A. Rodriguez.
- Motion seconded by L. Chant.
- 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**