



Strategic Planning Committee Meeting
September 5, 2018, 3:00 p.m.
Via conference call

Board Attendees: Loreen Chant; Shaleen Fagundo; Gilda Ferradaz

Board Absentees: Bob Eadie

Staff Attendees: Evelio Torres (President/CEO); Jackye Russell; Lisa Sanabria

General Attendees: Carol Wick

I. Welcome and Introductions **Loreen Chant**

II. Preparation for Annual Meeting **Loreen Chant**

- a. The following items were discussed:
- i. Reviewing the ELAC and AELC Strategic plans so we align or strategic goals with those from other Coalitions.
 - ii. L. Chant suggested that we focus on assessments/developmental screening, bring partners together, follow-up on children from low performing providers and offer technical assistance training,
 - iii. E. Torres that one of the topics of this retreat should be the VPK participation in Monroe County
 - iv. S. Fagundo suggested that we discuss adjustments due to from QC to PFP and class assessments for SR providers
 - v. C. Wick stated that she will have pre-meetings with board members and have providers complete a survey.
 - vi. The upcoming committee meetings were scheduled for Wednesday the 19th at 3:00 and Wednesday the 12th at 1:00pm.

III. Public Comments **Loreen Chant**

IV. Adjourn **Loreen Chant**