



Strategic Planning Committee Meeting
July 13, 2020, 2:30 p.m.
Zoom Meeting ID: 939 5506 5767

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

Staff Attendees: Evelio Torrez; Pamela Hollingsworth; Angelo Parrino; Jackye Russell; Lisa Sanabria; Adelina Gross; Sandra Gonzalez; Mercy Castiglione; Laurie Dunn; Ana Sejeck; Lisney Badillo; Lissandra Curbelo; Vanessa Aguilera; Lucy Schrack; Anabel Espinosa; Ileana Vallejo

I. Welcome and Introductions **Loreen Chant**

II. Approval of Minutes **Loreen Chant**

- a. Motion to approve by D. Hoagland.
- b. Motion seconded by S. Bisceglia.
- c. Motion unanimously passed.

III. Strategic Planning Update

- a. S. Bisceglia spoke about some concerns facing Monroe County:
 - i. Micro-communities of high-poverty
 - ii. Additional support
- b. J. Russell discussed the following additions to the PowerPoint:
 - i. Neediest communities in Monroe County by zip code.
 - ii. Map of Childcare Center locations
- c. S. Gonzalez discussed the following:
 - i. Increase percentage of Monroe County's 4 year olds enrolled in the VPK program
 - ii. Every VPK program in Monroe County receives a passing grade on the Kindergarten Readiness Rates
 - iii. Monroe New Enrollment Chart
 - iv. Miami-Dade & Monroe School Readiness, VPK & EHS paid by group chart
- d. J. Russell discussed the following:
 - i. Strategically increase funding to meet identified needs of providers and families.
 - ii. OEL' new OCA codes to allow for proper identification of CARES Act expenses.
 - iii. Provider Sustainability
- e. P. Hollingsworth discussed the change of values statement:



- i. Equity, diversity and inclusion is embodied in our values, practices, and programming so that children, parents, families and providers may fully benefit from our priority initiatives, while keeping children first.

IV. Public Comments

Loreen Chant

V. Adjourn

Loreen Chant