I. Welcome and Introductions

   Loreen Chant

II. Approval of Minutes

   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