



Strategic Planning Committee Meeting  
August 3, 2020, 11:00 a.m.  
Zoom Meeting ID: 972 3450 8867

**Board Attendees:** Adrian Alfonso; Rick Beasley; Loreen Chant; Bob Eadie; Jenni Roig; Gilda Ferradaz; James Haj; Abilio Rodriguez; Gerald Schwartz; Alex Soto; Iris Strachan; Aaron Slavens; Marisol Diaz; Sandi Bisceglia; Chuck Mohr; Francia Alexandre; Deena Hoagland; Gladys Montes; Jane McQueen, Joycelyn Lawrence

**Staff Attendees:** Evelio Torres; Angelo Parrino; Vanessa Aguilera; Ileana Vasquez; Adelina Gross; Jackye Russell; Lisney Badillo; Pam Hollingsworth; Ana Sejeck; Fiorella Christie; Frd Hicks; Anabel Espinosa; Sandra Gonzalez; Mercy Castiglione; Paloma Barcena; Alex Sanchez; Lucy Shrack; Diana Lane; Laurie Dunn; Victor Caballero; Erika Erched; Juan Castillo

**I. Welcome and Introductions** **Loreen Chant**

**II. Approval of Minutes** **Loreen Chant**

- a. Motion to approve by S. Bisceglia.
- b. Motion seconded by J. Roig
- c. Motion unanimously passed.

**III. Budget Update** **Mercy Castiglione**

- a. M. Castiglione gave a brief update on the budget

**IV. Professional Development Update** **Pam Hollingsworth**

- a. P. Hollingsworth gave a brief update on Professional Development

**V. Inclusion Program Update** **Dr. Anabel Espinosa**

- a. A. Espinosa gave a brief update on Inclusion.

**VI. Break-out Groups**

- a. Provider Sustaining and Strengthening
  - Bob Eadie – Executive Committee Member
  - Mercy Castiglione – Executive Leadership Team
  - Victor Caballero – Staff Support
  - Fiorella Altare Christie– Staff Support
  - Paloma Lopez Barcena- Staff Support
  - Chuck Mohr
  - Rick Beasley



Loreen Chant  
Jenni Roig  
Gladys Montes

b. Monroe Initiatives

Gilda Ferradaz – Executive Committee Member  
Sandra Gonzalez – Executive Leadership Team  
Laurie Dunn – Staff Support  
Ileana Vallejo – Staff Support  
Sandi Bisceglia  
Deena Hoagland  
Francia Alexandre  
Aaron Slavens

c. Capacity Building

Adrian Alfonso – Executive Committee Member  
Angelo Parrino – Executive Leadership Team  
Anabel Espinosa – Staff Support  
Matthew Bruno  
Marisol Diaz  
Jane McQueen  
Jim Haj

d. Leading for Equity

Pam Hollingsworth – Executive Leadership Team  
Adelina Gross – Staff Support  
Diana Lane – Staff Support  
Ana Sejeck – Staff Support  
Dave Lawrence  
Abilio Rodriguez  
Dr. Joycelyn Jones Lawrence  
Iris Strahan  
Gerald Schwartz  
Alex Soto

**VII. Break-out Group Reports**

- a. Each group presented on strategic plan initiative for the upcoming year.

**VIII. Public Comments**

**Loreen Chant**

**IX. Adjourn**

**Loreen Chant**