



Strategic Planning Committee Meeting
August 29, 2017, 10:00 a.m.
ELC Board Room

Board Attendees: Loreen Chant; Abilio Rodriguez; Gilda Ferradaz; Judy Schaechter

Board Absentees: Rick Beasley; Russell Benford; Bob Eadie; Judy Shaechter; Alex Soto; Marisol Diaz

Staff Attendees: Evelio Torres (President/CEO); Lisa Sanabria; Jackye Russell; Pamela Hollingsworth; Sandra Gonzalez

General Attendees: Raquel Diaz

I. Welcome and Introductions **Loreen Chant**

II. Approval of Minutes **Loreen Chant**

- Motion to approve minutes by A. Rodriguez
- Motion seconded by G. Ferradaz
- Motion unanimously passes.

III. Strategic Planning Retreat Agenda **Loreen Chant**

- The following agenda was discussed and approved:
 - Welcome & Introductions (11:00am – 11:05am)
 - Opening Moves (11:05am – 11:20am)
 - CEO Report (11:20am – 11:35am)
 - Child Outcomes Panel Presentations (11:35am – 12:35pm)
 - Lunch (12:35pm – 1:00pm)
 - Breakout Groups (1:00pm – 2:00pm)
 - Group Report 1 (2:00pm – 2:15pm)
 - Group Report 2 (2:15pm – 2:30pm)
 - Group Report 3 (2:30pm – 2:45pm)
 - Closing Remarks (2:45pm – 2:55pm)
 - Chairman’s Remarks (2:55pm – 3:00pm)
 - Meeting Adjourn

IV. Breakout Groups **Evelio Torres**

- a. The following breakout groups were discussed and approved:



- i. Child Outcomes - Veronica Fernandez (facilitator), Judy Schaechter, Shaleen Fagundo, Alan Eckstein, Bob Eadie, Marisol Diaz, Gladys Montes, Pam Hollingsworth (ELC Staff), Anabel Espinosa (ELC Staff), Sandra Gonzalez (ELC Staff), Maercy Castiglione (ELC Staff)
- ii. Program Quality – Michelle Watson (Facilitator), Gilda Ferradaz, Loreen Chant, Russell Benford, Theresa Axford, Rick Beasley, James Haj, Abilio Rodriguez, Belkis Torres (ELC Staff); Fiorella Altare (ELC Staff); Angelo Parrino (ELC Staff)
- iii. Legislative/Advocacy/Funding – Brittany Birken (Facilitator), Alex Soto, Dave Lawrence, Gerald Schwartz, Adrian Alfonso, Heather Carruthers, Philip Gassman, Matthew Bruno, Evelio Torres (ELC Staff), Jackye Russell (ELC Staff)

V. Public Comments

Loreen Chant

VI. Adjourn

Loreen Chant