



Strategic Planning Committee Meeting  
September 26, 2018, 4:30 p.m.  
Via conference call

**Board Attendees:** Loreen Chant; Gilda Ferradaz; Bob Eadie

**Board Absentees:** Shaleen Fagundo

**Staff Attendees:** Jackye Russell; Lisa Sanabria; Anabel Espinosa; Vanessa Aguilera; Lidia Clarke; Mercy Castiglione; Lisney Badillo; Belkis Torres; Pam Hollingsworth;

**General Attendees:** Carol Wick

- |   |                     |
|---|---------------------|
| <b>I. Welcome and Introductions</b>   | <b>Loreen Chant</b> |
| <b>II. Approval of Minutes</b>  | <b>Loreen Chant</b> |
| o Motion to approve minutes by B. Eadie.  |                     |
| o Motion seconded by G. Ferradaz.   |                     |
| o Motion was unanimously passed.  |                     |
| <b>III. Surveys</b>   | <b>Carol Wick</b>   |
| a. C. Wick reported on the following:   |                     |
| i. Over 4,000 parents, 365 providers and 16 board members completed the survey. |                     |
| <b>IV. Strategic Plan Update</b>  | <b>Carol Wick</b>   |
| a. The committee members reviewed the following items:                          |                     |
| i. Agenda for the upcoming retreat  |                     |
| ii. Breakout group questions  |                     |
| <b>V. Public Comments</b>   | <b>Loreen Chant</b> |
| <b>VI. Adjourn</b>  | <b>Loreen Chant</b> |