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

I. Welcome and Introductions
   Loreen Chant

II. Approval of Minutes
   Loreen Chant
   o Motion to approve minutes by B. Eadie.
   o Motion seconded by G. Ferradaz.
   o Motion was unanimously passed.

III. Surveys
    Carol Wick
    a. C. Wick reported on the following:
       i. Over 4,000 parents, 365 providers and 16 board members completed the survey.

IV. Strategic Plan Update
    Carol Wick
    a. The committee members reviewed the following items:
       i. Agenda for the upcoming retreat
       ii. Breakout group questions

V. Public Comments
   Loreen Chant

VI. Adjourn
   Loreen Chant