I. Welcome and Introductions

Loreen Chant

II. Strategic Plan

Loreen Chant

a. L. Chant stated that the recommended changes to the strategic plan are focusing on child outcomes and bringing in our community partners to strengthen cross-sector investments and policies.

- Motion to approve changes by A. Eckstein.
- Motion seconded by T. Axford.
- Motion was unanimously passed.

III. Opening Moves

Raquel Diaz

a. R. Diaz introduced herself and briefed the board members on the process of the days retreat:

i. Panel Presentations
ii. Breakout Groups
iii. Group Reports
iv. Whole Group Discussion

IV. CEO Report

Evelio Torres

http://www.elcmdm.org/about_us/Board/minutes/Board/CEO%20report/CEOR09052017.pdf
V. Child Outcomes Panel
   
   a. B. Birken gave a speech on legislature affecting the ELC and how to create more funding and advocacy.
   b. V. Fernandez gave a speech on obtaining child outcomes to support the importance of early education.
   c. Michelle Watson gave a speech on how to improve the quality of these programs.

VI. Public Comments
   Loreen Chant

VII. Adjourn
     Loreen Chant