



Strategic Planning Committee Meeting
September 5, 2017, 10:00 a.m.
Florida Keys Mosquito Control/503 107th Street Gulf, Marathon, FL 33050

Board Attendees: Adrian Alfonso; Theresa Axford; Matthew Bruno; Heather Carruthers; Loreen Chant; Alan Eckstein; Shaleen Fagundo; Gilda Ferradaz; Philip Gassman; James Haj; Gladys Montes; Abilio Rodriguez; Gerald Schwartz; David Lawrence

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

Staff Attendees: Evelio Torres (President/CEO); Angelo Parrino; Milton Silvera; Fred Hicks; Pamela Hollingsworth; Jose Hernandez; Sabrina Rodriguez; Diana Ragbeer; Tamara Garcia; Michelle Meilan; Lisney Badillo; Mercy Castilglione; Jackye Russell; Ileana Vallejo; Anabel Espinosa; Belkis Torres; Alex Sanchez

General Attendees: Bob de la Fuente; Raquel Diaz; Michelle Watson; Veronica Fernandez; Brittany Birken

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