I. Welcome and Introductions

II. Approval of Minutes

o Motion to approve minutes by S. Fagundo.
  o Motion seconded by B. Eadie.
  o Motion was unanimously passed.

III. Surveys

a. C. Wick reported on the following:
  i. Received approximately 2500 responses from parents and 78% received School Readiness.
  ii. 10 board members completed the survey and it was decided to resend it.
  iii. Approximately 142 providers responded

IV. Strategic Plan Update

a. The committee members discussed the following items:
  i. Assign the Neediest Children initiative to the Program Committee
  ii. Recommendation for the Educate All initiative is to refine the definition and quantify.
  iii. Recommendation for the Advocacy initiative is to redefine and quantify.
  iv. The initiative to increase enrollment on infants is difficult because the ELC must follow
      state law which is to care for children till 13 years old.

V. Public Comments

VI. Adjourn