



Strategic Planning Committee Meeting
September 19, 2018, 3:00 p.m.
Via conference call

Board Attendees: Loreen Chant; Shaleen Fagundo; Gilda Ferradaz; Bob Eadie

Board Absentees:

Staff Attendees: Jackye Russell; Lisa Sanabria; Fiorella Altare; Anabel Espinosa

General Attendees: Carol Wick

I. Welcome and Introductions **Loreen Chant**

II. Approval of Minutes **Loreen Chant**

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

III. Surveys **Carol Wick**

- 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 **Carol Wick**

- 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 **Loreen Chant**

VI. Adjourn **Loreen Chant**