



**Strategic Planning Meeting  
September 26, 2018, 4:30 pm  
Via Conference Call/786-389-5135, 801#**

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|------|-----------------------------------|--------------|
| I.   | Welcome & Introductions           | Loreen Chant |
| II.  | Approval of 09/19/2018 Minutes    | Loreen Chant |
| III. | Surveys                           | Carol Wick   |
| IV.  | Strategic Planning Update         |              |
| V.   | Strategic Planning Retreat Agenda |              |
| VI.  | Public Comments                   | Loreen Chant |
| VII. | Meeting Adjourn                   | Loreen Chant |

Mission: To promote high-quality school readiness, voluntary pre-kindergarten and after school programs, thus increasing all children's chances of achieving future educational success and becoming productive members of society. The Coalition seeks to further the physical, social, emotional and intellectual needs of Miami-Dade and Monroe County children with a priority toward the ages before birth through age 5.



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**



**Strategic Planning Retreat  
October 1, 2018**

**Florida Keys Mosquito Control/503 107th Street Gulf, Marathon, FL 33050**

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|-------|---------------------------------------------|----------------|
| I.    | Welcome & Introductions (11:00am – 11:05am) | Loreen Chant   |
| II.   | CEO Report (11:05am – 11:20am)              | Evelio Torres  |
| III.  | Surveys (11:20am – 11:35am)                 | Carol Wick     |
| IV.   | Breakout Groups (11:35am – 12:35pm)         |                |
| V.    | Lunch (12:35pm – 1:00pm)                    |                |
| VI.   | Group Reports                               |                |
|       | A. Group 1 (1:00pm – 1:15pm)                |                |
|       | B. Group 2 (1:15pm – 1:30pm)                |                |
|       | C. Group 3 (1:30pm – 2:00pm)                |                |
| VII.  | Closing Remarks (2:00pm – 2:10pm)           | Carol Wick     |
| VIII. | Chairman’s Remarks (2:10pm – 2:20pm)        | Adrian Alfonso |
| IX.   | Meeting Adjourn                             | Loreen Chant   |

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**Breakout Groups**

**Neediest Children/Youngest Children**

- Gilda Ferradaz
- Marisol Diaz
- Iris Strachan
- Gladys Montes
- Judy Schaechter
- Gerald Schwartz
- Aaron Slavens
- Sandra Gonzalez
- Anabel Espinosa
- Fred Hicks

**Providers/Educate All**

- Maurice Kemp
- Theresa Axford
- Rick Beasley
- Loreen Chant
- Jenni Roig
- Alan Eckstein
- Abilio Rodriguez
- Lidia Clarke
- Lisney Badillo
- Fiorella Altare Christie
- Belkis Torres
- Jackye Russell

**Capacity Building/Funding**

- Adrian Alfonso
- Bob Eadie
- Heather Carruthers
- James Haj
- Philip Gassman
- Matthew Bruno
- Alex Soto
- Pamela Hollingsworth
- Mercy Castiglione
- Angelo Parrino
- Evelio Torres

<p>Review Strategic Goal - Develop widely accepted state-wide bench marks of quality. (e.g. Child assessments, accreditation, learning environment, etc.)</p>	<p>Review Strategic Goal - Change state policy to allow ELCs to contract only with childcare programs that meet state-wide quality bench marks.</p>	<p>Establish the Performance Funding Program platform as the statewide quality, tiered reimbursement and pay for performance model.</p>
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