



Strategic Planning Committee Meeting
October 25th, 2016, 2:00 p.m.
Via Conference Call

Board Attendees: Mara Zapata (Chair), Gilda Ferradaz; Shaleen Fagundo

Staff Attendees: Evelio Torres, Angelo Parrino, Lisa Sanabria, Jackye Russell, Pamela Hollingsworth, Mercy Castiglione, Milton Silvera

I. Welcome and Introductions

Mara Zapata

- M. Zapata called the meeting to order and welcomed everyone.

II. Approval of Minutes

Mara Zapata

- Motion to approve minutes by G. Ferradaz.
- Motion seconded by S. Fagundo.
- Motion was unanimously passed.

III. Breakout groups

Abby Thorman

- A. Thorman stated that after the focus groups and surveys the following would be the subjects discussed in the breakout group:
 - Neediest Children/Quality
 - Provider Relationships and Compliance
 - Visibility
 - Funding
- The committee members agreed and brainstormed on specific questions to be addressed.

IV. Public Comments

Mara Zapata

V. Adjourn

Mara Zapata