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

II. Approval of Minutes
   - Motion to approve minutes by G. Ferradaz.
   - Motion seconded by S. Fagundo.
   - Motion was unanimously passed.

III. Breakout groups
   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

V. Adjourn