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:
   o Neediest Children/Quality
   o Provider Relationships and Compliance
   o Visibility
   o Funding

• The committee members agreed and brainstormed on specific questions to be addressed.

IV. Public Comments

Mara Zapata

V. Adjourn

Mara Zapata