



Strategic Pre-Planning Committee Meeting
July 11, 2017, 10:00 a.m.
ELC Board Room

Board Attendees: Loreen Chant (Chair), Adrian Alfonso

Staff Attendees: Evelio Torres, Lisa Sanabria, Jackye Russell, Pamela Hollingsworth, Sandra Gonzalez, Juan Castillo

I. Welcome and Introductions **Loreen Chant**

II. Strategic Plan **Evelio Torres**

- a. The Strategic Planning Committee schedule was discussed and 2 meetings, one conference call were scheduled before the retreat and 1 follow up meeting after the retreat.
- b. The facilitator that will be used this year is Raquel Diaz from the University of Florida.
- c. L. Chant and E. Torres decided to keep the same committee members as last year and invite the Monroe County members to participate.
- d. The Strategic Plan was reviewed and a few changes were suggested as well as the removal of certain items.

III. Public Comments **Loreen Chant**

IV. Adjourn **Loreen Chant**