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