Strategic Pre-Planning Committee Meeting
August 3, 2017, 10:00 a.m.
ELC Board Room

Board Attendees: Loreen Chant (Chair), Abilio Rodriguez, Alan Eckstien (via conference call), James Haj, Judy Schaechter (via conference call)

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

I. Welcome and Introductions Loreen Chant

II. Strategic Plan Loreen Chant

   a. The following changes to the strategic plan were discussed an approved:
      i. Changing to a five year plan.
      ii. Removing the “before birth” statement from our mission and Youngest Children.
      iii. Under Neediest Children report on valid outcomes and list the ELC partners.
      iv. Remove Parent/Family Self-Sufficiency section as it is not a core function of the ELC.
      v. List partners under Educate All, Providers, Capacity Building and Funding.
      vi. Solicit input from providers on how they would like support from the ELC in meeting higher quality performance.
      vii. Under Teacher Education offer the National CDA as a goal.
      viii. Under Fewer Providers reframe as a focus on high quality and drive incentives to higher performing providers.

III. Public Comments Loreen Chant

IV. Adjourn Loreen Chant