



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 and 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**