



Minutes

Strategic Planning Committee
September 23, 2021, 9:00 am
Zoom Meeting ID: 983 6531 6981
Passcode: 624722

Board Attendees: Loreen Chant; Stephanie Scuderi; Denisse Barrera; Mara Zapata; Sandi Bisceglia

Staff Attendees: Evelio Torres; Angelo Parrino; Pam Hollingsworth; Fiorella Altare-Christie; Sandra Gonzalez; Mercy Castiglione; Michelle Meilan; Lisney Badillo; Belkis Torres; Fred Hicks; Alex Sanchez; Paloma Lopez-Barcena; Lissandra Curbelo; Vanessa Aguilera-Viera; Anabel Espinosa; Jacqueline Dominguez; Aileen Suazo

General Attendees: Carol Wick

I. Welcome & Introductions

Loreen Chant

- L. Chant called the meeting to order and welcomed everyone.
- C. Pollard called roll and quorum was established with five (5) voting members.
- E. Torres acknowledged special guest, Carol Wick, CEO of Sharity Global.

II. ELC Strategic Plan

Loreen Chant

A. Initiatives Accomplished

The Coalition's 2017-2022 strategic plan was reviewed and there was discussion surrounding the strategic initiatives that have been accomplished by the organization. In addition, all of the five (5) year goals have been accomplished and the committee will explore additional long-range goals to present at next month's annual meeting.

B. Revised Initiatives

E. Torres proposed the following initiatives for systems improvements, utilizing a team approach to help the Coalition achieve success and meet the needs of the families the organization serves.

- Expanding Services in Monroe County
- Civic Engagement

Mission: To promote high-quality school readiness, voluntary pre-kindergarten and after school programs, thus increasing all children's chances of achieving future educational success and becoming productive members of society. The Coalition seeks to further the physical, social, emotional and intellectual needs of Miami-Dade and Monroe County children with a priority toward the ages before birth through age 5.



- Advocacy & Public Policy
- Professional Development
- Parent Engagement

Discussions continued on establishing what the potential outcomes would be for children, how the Coalition would reach each goal and the importance of having a board member and staff team lead for each initiative. The strategic planning process is ongoing.

III. Monroe County Needs Assessment

Angelo Parrino

A. Parrino shared that data for the Monroe County Needs Assessment continues to be collected and preliminary results will be available and presented at the end of October.

IV. 5-year plan

Carol Wick/Evelio Torres

C. Wick shared the need for the 5-year plan to highlight plans for Monroe and Miami-Dade County individually.

V. Public Comments

Loreen Chant

E. Torres shared the need to engage public officials in Monroe County to help make the initiatives presented a success.

VI. Meeting Adjourn

Loreen Chant