



Strategic Planning Committee
September 6, 2022; 2 P.M.
Meeting ID: 894 8800 0173
Passcode: 843099

MINUTES

Board Attendees: Loreen Chant; Denisse Barrera; Sandi Bisceglia

Board/Committee member absent: Mara Zapata

Staff Attendees: Evelio Torres; Angelo Parrino; Pam Hollingsworth; Sandra Gonzalez; Mercy Castiglione; Ileana Vallejo; Fiorella Christie; Michelle Meilan; Paloma Lopez-Barcena; Fred Hicks; Lisney Badillo; Matthew Zaldivar; Lissandra Curbelo; Jacqueline Dominguez; Alex Sanchez; Belkis Torres; Anabel Espinosa; Aileen Suazo; Ana Sejeck; Natalia Gamundi

- I. Welcome & Introductions Loreen Chant
 - L. Chant called the meeting to order and welcomed everyone.
 - K. Gregory called roll and quorum was established with three (3) voting members.

- II. Approval of February 3, 2022 Minutes Loreen Chant
 - Motion to approve by D. Barrera.
 - Motion seconded by S. Bisceglia.
 - Motion unanimously passed.

- III. ELC Strategic Plan Aileen Suazo
 - A. A. Suazo Initiatives presented the Early Learning Coalition's Strategic Plan for 2022-2027.
 - Target High Needs Areas
 - Increase Enrollment in Early Learning Coalition Programs
 - Provide Enhanced Resources to Children with Special Needs
 - Enhance Services for Infants and Toddlers
 - Support Early Care and Education Partners
 - Parent 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.



- IV. ELC Strategic Plan Updates Aileen Suazo
- A. A. Suazo reported that a review of all outcome measures continues to take place. Meetings with respective departments have been held to create measures along with action plans.
 - B. All available updates are reflected on ClearPoint Strategy's organizational Scorecard.
 - C. At this time 14 of 15 measures have been created.
 - D. A. Suazo displayed on ClearPoint Strategy's organizational Scorecard and provided examples of how the information is presented.
 - E. A report and update will be presented at the Early Learning Coalition's Annual Meeting on October 3, 2022.
- V. Public Comments Loreen Chant
- No public comments were made.
- VI. Meeting Adjourn Loreen Chant

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