



Strategic Planning Committee
September 19, 2024; 2:00 p.m.
Meeting ID: 840 1558 8718
Passcode 063817

MINUTES

Board Attendees: Loreen Chant; Denisse Barrera; Sandi Bisceglia

Staff Attendees: Fiorella Altare Christie; Victor Caballero; Cindy Cabrera; Mercy Castiglione; Jacqueline Dominguez; Laurie Dunn; Anabel Espinosa; Marvin Garcia; Sandra Gonzalez; Pam Hollingsworth; Diana Lane; Paloma Lopez-Barcena; Michelle Meilan; Ahmed Mitwalli; Angelo Parrino; Sheyla Perez; Katherine Quinteros; Alex Sanchez; Ana Sejeck; Aileen Suazo; Belkis Torres; Evelio Torres; Ileana Vallejo; Matthew Zaldivar

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

- II. Approval of September 13, 2023, Minutes Loreen Chant
 - Motion to approve by D. Barrera.
 - Motion seconded by S. Bisceglia.
 - Motion unanimously passed.
 - A. E. Torres mentioned that draft of meeting minutes are posted on the website and the replaces by the approved version.

- III. Coalition Strategic Plan Updates Aileen Suazo
 - A. A. Suazo updated the committee with the Coalition's progress on the Strategic Plan initiatives. The following areas of focus were discussed:
 - PI.4. Provide Enhanced Resources to Children with Special Needs
 - Initiatives were discussed and progress status was adjusted after discussing the data. The graphs will also be adjusted to show fiscal year data. The team also discussed the need for more detailed data, such as the number of families reached and the number of families connected with, to better understand the percentage of children responding to communication attempts.

- PI.5. Enhance Services for Infants and Toddlers
 - The Action Plan was discussed and the current services that support infants and toddlers were reviewed.
- PI.6. Support Early Care and Education Partners
 - Support services were discussed. The Professional Development Institute has made strides to offer accessible training and increase completion. Monetary supports to early care and education partners through grants were shown. Graphs showing the improvement in CLASS® scores were discussed.

B. The Areas of Focus were reviewed, and several slides will be refined before the Annual Board Meeting.

IV. Public Comments

Loreen Chant

- No public comments were made.

V. Meeting Adjourn

Loreen Chant

- A. L. Chant adjourned the meeting.

General information:

- The Strategic Plan updates will be presented at the Board of Directors Annual Meeting, on October 7, 2024, at 10:00 a.m. in Marathon.