



Strategic Planning Committee Meeting
September 12th, 2016, 10:00 a.m.
Via Conference Call

Board Attendees: Mara Zapata (Chair), Loreen Chant, Abilio Rodriguez, Philip Gassman (via conference call), Gilda Ferradaz (via conference call), Alex Soto (via conference call)

Staff Attendees: Evelio Torres, Angelo Parrino, Sandra Gonzalez, Lisa Sanabria, Jackye Russell

I. Welcome and Introductions **Mara Zapata**

- M. Zapata called the meeting to order and welcomed everyone.

II. Strategic Plan **Evelio Torres**

- E. Torres reviewed the Strategic Plan 15-16 and asked the board members if they had any suggested revisions.
- A. Rodriguez suggested a changing a few titles because they seemed a bit harsh.

III. Focus Group Questions **Evelio Torres**

- E. Torres reviewed the question from last year's focus groups.
- E. Torres suggested that a few questions should be removed because they did not seem relevant any longer.
- M. Zapata suggested that the questions on quality should definitely remain.

IV. Public Comments **Mara Zapata**

V. Adjourn **Mara Zapata**