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
   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