Strategic Planning Committee Meeting  
September 22nd, 2016, 11:30 a.m.  
Executive Conference Room

Board Attendees: Mara Zapata (Chair), Abilio Rodriguez, Philip Gassman (via conference call), Gilda Ferradaz, James Haj (via conference call), Shaleen Fagundo

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. Approval of Minutes Mara Zapata
   • Motion to approve minutes by A. Rodriguez.
   • Motion seconded by G. Ferradaz.
   • Motion was unanimously passed.

III. Strategic Planning Abby Thorman
   • A. Thorman informed the committee that 5 provider and 1 parent focus group had been scheduled.
   • A. Thorman informed the committee that 3 surveys would be emailed the week of September 28th.
   • A. Thorman reviewed the survey question with the committee members and requested their input.

IV. Public Comments Mara Zapata

V. Adjourn Mara Zapata