



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**