



**Strategic Planning Committee Meeting  
October 17<sup>th</sup>, 2016, 12:30 am  
ELC Board Room**

- |      |  |              |
|------|--|--------------|
| I.   | Welcome & Introductions  | Mara Zapata  |
| II.  | Approval of Minutes  | Mara Zapata  |
|      | A. Motion to approve minutes for September 22 <sup>nd</sup> , 2016 |              |
| III. | Focus Group Results  | Abby Thorman |
| IV.  | Survey Results   | Abby Thorman |
| V.   | Public Comments  | Mara Zapata  |
| VI.  | Meeting Adjourn  | Mara Zapata  |

Mission: To promote high-quality school readiness, voluntary pre-kindergarten and after school programs, thus increasing all children's chances of achieving future educational success and becoming productive members of society. The Coalition seeks to further the physical, social, emotional and intellectual needs of Miami-Dade and Monroe County children with a priority toward the ages before birth through age 5.



Strategic Planning Committee Meeting  
September 22<sup>nd</sup>, 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 28<sup>th</sup>.
- A. Thorman reviewed the survey question with the committee members and requested their input.

**IV. Public Comments** **Mara Zapata**

**V. Adjourn** **Mara Zapata**