



Strategic Planning Committee Meeting
December 1st, 2016, 10:30 a.m.
Executive Conference Room

Board Attendees: Mara Zapata (Chair), Abby Thorman (via conference call), Shaleen Fagundo; Abilio Rodriguez; Gilda Ferradaz (via conference call)

Staff Attendees: Evelio Torres, Lisa Sanabria, Jackye Russell, Pamela Hollingsworth, Mercy Castiglione

I. Welcome and Introductions

Mara Zapata

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

II. Strategic Plan

Abby Thorman/Jackye Russell

- J. Russell suggested changes to the Strategic Plan in the following sections:
 - Our Vision- change in wording
 - Neediest Children- change in wording
 - Target Needs- change in wording
 - Reduce the Number of Children- to be removed
 - Youngest Children- change in wording
 - Target Ages- to be removed
 - Parent Accountability- to be removed
 - Educate All- change in wording
 - Parent Choice- change in wording
 - Visibility- change in wording
 - Providers- change in wording
 - Child Care Program Standards- change in wording
 - Provider Reimbursement Rates- to be removed
 - Educate Providers- change in wording
 - Quality Counts- to be removed
 - Capacity Building- change in wording
 - Early Child Care Education Systems Building- change in wording
 - Advocacy- change in wording

- All changes were approved.

III. Public Comments

Mara Zapata

IV. Adjourn

Mara Zapata