



Executive Committee Meeting
May 7, 2018; 9:00 am
ELC Board Room

Committee Attendees: Adrian Alfonso; Gilda Ferradaz (via conference call); Bob Eadie (via conference call)

Attendees: Marisol Diaz; Iris Strachan (via conference call); Judy Schaechter (via conference call)

Absentee Members:

ELC Staff: Evelio Torres; Angelo Parrino; Sandra Gonzalez; Miguel Alfonso; Lisa Sanabria; Pamela Hollingsworth; Mercy Castiglione; Lissandra Curbelo; Belkis Torres

I. Welcome & Introductions **Adrian Alfonso**

II. Approval of Minutes **Adrian Alfonso**

- Motion to approve minutes G. Ferradaz.
- Motion seconded by B. Eadie.
- Motion was unanimously passed.

III. Finance Committee Report **Bob Eadie**

- Resolution 05072018-01 Authorize the President and CEO to negotiate and execute the contracts listed within the background section of this resolution, adding all funding sources and shared services as allowed under funder's guidelines.
 - Motion to approve resolution B. Eadie.
 - Motion seconded by G. Ferradaz.
 - Motion was unanimously passed.
- Resolution 05072018-02 Authorize the President and CEO to apply to, negotiate, execute and receive funds from the grantors listed in the background section of this resolution.
 - Motion to approve resolution B. Eadie.
 - Motion seconded by G. Ferradaz.
 - Motion was unanimously passed.



- Resolution 05072018-03 Authorize the President and CEO to release a Request for Proposal (RFP) for Assessments, General Repairs/Improvements and Playgrounds for our Early Head Start child care centers.
 - Motion to approve resolution G. Ferradaz.
 - Motion seconded by B. Eadie.
 - Motion was unanimously passed.
- Resolution 05072018-04 Authorize the President and CEO to negotiate, execute and receive funds from The Children’s Trust for tiered payment differentials and contract slot payments.
 - Motion to approve resolution B. Eadie.
 - Motion seconded by G. Ferradaz.
 - Motion was unanimously passed.
- Snapshot for Miami Dade have a wait list of approximately 3600 children, Monroe wait list remains at 0.

IV. Provider Services Committee Report

Evelio Torres

- Kidz Tyme Learning Academy met with the Provider Services Committee and the committee is awaiting other evidence to make a final decision.

V. Nominating Committee Report

Evelio Torres

- The Nominating Committee met and interviewed Aaron Slavens. The committee motioned to approve A. Slavens nomination to the board. The motion will be ratified at the upcoming board meeting.

VI. Public Comments

Adrian Alfonso

VII. Adjourn

Adrian Alfonso