



BOARD OF DIRECTORS MEETING AGENDA
June 1, 2009, 8:00 a.m.
ELC Board Room

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| I. | Welcome and Introductions | Octavio A. Verdeja, Jr., Chair |
| | A. Roll Call | Leeana Pena |
| | B. Approval of Agenda | Octavio A. Verdeja, Jr., Chair |
| | C. Opening Remarks | Octavio A. Verdeja, Jr., Chair |
| II. | Approval of Minutes | Octavio A. Verdeja, Jr., Chair |
| | A. Motion to approve May 4, 2009 Board of Directors Meeting Minutes | |
| III. | Finance Committee Report | Yesenia Perkins |
| | A. Motion to approve Resolution 052609-01 to authorize the President and CEO to execute the Second Amendment to contract, C09-105, with the United Way of Miami-Dade, Inc. to provide quality services to early care and education providers of Miami-Dade County. | |
| | B. Motion to approve Resolution 052609-02 to authorize the President and CEO to execute the Second Amendment to contract, PSA09-137, with Kaplan Early Learning Company to provide quality materials to early care and education providers throughout Miami-Dade County. | |
| | C. Motion to approve Resolution 052609-03 to authorize the President and CEO to renew the following sub-recipient service contracts listed within the background section of this resolution. | |
| | D. Motion to approve Resolution 052609-04 to authorize the President and CEO to renew the following vendor contracts listed within the background section of this resolution. | |
| | E. Motion to approve Resolution 052609-05, approving the Coalition's Annual Budget for fiscal year 2009-2010. | |
| IV. | Program & Strategy Committee Report | David Williams, Jr. |
| | A. Motion to approve the recommendation for Coalition staff to convene a workgroup to finalize plans for electronic attendance submission; to include setting a deadline for providers to train and implement the process and identification of consequences for failure to comply. | |
| V. | Nominating Committee Report | Yvonne T. Johnson, M.D. |
| VI. | Monroe Advisory Committee Report | Alan Eckstein, Esq. |
| VII. | CEO Report | Evelio C. Torres, CEO |
| VIII. | Public Comments | Octavio A. Verdeja, Jr., Chair |
| IX. | Adjourn | Octavio A. Verdeja, Jr., Chair |