



Executive Committee Meeting
May 1st, 2017; 8:00 am
ELC Board Room

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

Non-Committee Members Mara Zapata; Gladys Montes; Loreen Chant; Alex Soto

ELC Staff Evelio Torres; Sandra Gonzalez; Jackye Russell; Angelo Parrino; Salvatore Martorano; Belkis Torres; Pamela Hollingsworth; Lisney Badillo; Alex Sanchez; Johanna Miranda; Miguel Alfonso; Ileana Vallejo; Lisa Sanabria

I. Resolution

Evelio Torres

- Resolution 05012017-01 Authorize the President and CEO to negotiate and execute the lease listed within the background section of this resolution, adding all applicable funding sources for Monroe and shared services as allowed under funders' guidelines. Fiscal Impact: A total amount of approximately \$7,260.00 for fiscal year 2017-2018, which is subject to the availability of funding. Funding Source: All Applicable Funding Sources for Monroe
 - Motion to approve R. Benford.
 - Motion seconded by B. Eadie.
 - Motion was unanimously passed.

- Resolution 05012017-02 authorize the President and CEO to receive funds from the Ocean Reef Community Foundation for the Monroe Early Childhood Conference. Fiscal Impact: The grant amount is approximately \$7,000.00, which is subject to the availability of funding. Funding Source: Ocean Reef Community Foundation
 - Motion to approve B. Eadie.
 - Motion seconded by R. Benford.
 - Motion was unanimously passed.

- Resolution 05012017-03 authorize the President and CEO to negotiate, execute and receive funds from the School Board of Monroe County for the Teenage Parent Program (TAP). Fiscal Impact: A total amount of approximately \$55,000.00 for fiscal year 2017-2018, which is subject to the availability of funding. Funding Source: The School Board of Monroe County, Florida



- Motion to approve B. Eadie.
 - Motion seconded by R. Benford.
 - Motion was unanimously passed.

- Resolution 05012017-04 authorize the President and CEO to negotiate, execute and receive funds for the Florida Child Care Executive Partnership (CCEP) Match contract. Fiscal Impact: A total amount of approximately \$480,000.00 for fiscal year 2017-2018, which is subject to the availability of funding. Funding Source: The Children’s Trust.
 - Motion to approve B. Eadie.
 - Motion seconded by R. Benford.
 - Motion was unanimously passed.

- Resolution 05012017-05 authorize the President and CEO to negotiate, receive funds and execute the contract with The Children’s Trust for Quality Rating Improvement System (“QRIS”). Fiscal Impact: A total amount of approximately \$4,200,000.00 for fiscal year 2017-2018, which is subject to the availability of funding. Funding Source: The Children’s Trust
 - Motion to approve B. Eadie.
 - Motion seconded by R. Benford.
 - Motion was unanimously passed.

- Resolution 05012017-06 authorize the President and CEO to submit the attached application to negotiate and execute the contract, and receive funds for the Early Head Start Program. Fiscal Impact: The total award is approximately \$9,694,650.00 for program year 2017-2018. Funding Source: The Department of Health and Human Services, Administration for Children and Families.
 - Motion to approve B. Eadie.
 - Motion seconded by R. Benford.
 - Motion was unanimously passed.

- Resolution 05012017-07 authorize the President and CEO to release a Request for Proposal for Parenting Education for Miami-Dade and Monroe Counties. Fiscal Impact: An approximate amount of \$200,000.00 for fiscal year 2017-2018, which is subject to the availability of funding. Funding Source: U.S Department of Health and Human Services, Administration for Children and Families (Miami-Dade), The Children’s Trust (Miami-Dade), Florida Office of Early Learning (Miami-Dade and Monroe).
 - Motion to approve B. Eadie.
 - Motion seconded by R. Benfordl.
 - Motion was unanimously passed.

- Resolution 05012017-08 authorize the President and CEO to release a Request for Proposal for an Online Professional Development Program and Training for Classroom Assessment Scoring System (CLASS) for Miami-Dade and Monroe Counties. Fiscal Impact: An approximate amount of \$60,000.00 for fiscal year 2017-2018, which is subject to the availability of funding. Funding



Source: U.S Department of Health and Human Services, Administration for Children and Families (Miami-Dade), Florida Office of Early Learning (Miami-Dade and Monroe), and The Children's Trust (Miami-Dade).

- Motion to approve B. Eadie.
 - Motion seconded by R. Benford.
 - Motion was unanimously passed.
- Resolution 05012017-09 approval of the Evaluation Committee's recommendation of the selected vendors for ITN #ELCMDM2017-01 (Office Furniture). Also, authorize the President and CEO to negotiate and execute contracts with the selected vendors. Fiscal Impact: A total forecasted amount of \$400,000.00 for fiscal year 2017-2018, which is subject to the availability of funding. Funding Source: All Funding Sources
 - Motion to approve B. Eadie.
 - Motion seconded by R. Benford.
 - Motion was unanimously passed.

II. RFQ for Legal Services

Evelio Torres

- a. E. Torres stated that they had received two proposals for legal services and have extended the deadline. The Executive committee will interview the law firms.

III. Possible Litigation

Evelio Torres

- a. E. Torres stated there are two possible litigation pending. The Coalition is named as an additional insured on the providers insurance, this was done by legislature for protection. In both cases the provider's insurance had lapsed.

IV. Public Comments

Adrian Alfonso

V. Adjourn

Adrian Alfonso