



EXECUTIVE COMMITTEE MEETING AGENDA

July 11th, 2017; 10:00 a.m.

**David Lawrence Jr. Community Meeting Room/2555 Ponce de Leon Blvd, Suite 500, Coral Gables, FL
33134**

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|------|----------------------------|----------------|
| I. | Welcome and Introductions | Adrian Alfonso |
| II. | Approval of Minutes | Adrian Alfonso |
| | A. 06/05/2017 | |
| III. | Lease | Evelio Torres |
| IV. | Lease Evaluation Committee | Evelio Torres |
| V. | Board of Directors Pledge | Evelio Torres |
| VI. | Public Comments | Adrian Alfonso |
| VII. | Adjourn | Adrian Alfonso |

Mission: To promote school readiness and pre-kindergarten 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.



Executive Committee Meeting
June 5th, 2017; 10:00 am
ELC Board Room

Committee Attendees: Adrian Alfonso; Gilda Ferradaz; Bob Eadie; Russell Benford

Absentee Members:

ELC Staff: Evelio Torres; Angelo Parrino; Sandra Gonzalez; Jackye Russell; Lisney Badillo; Johanna Miranda; Miguel Alfonso; Lisa Sanabria

I. Legal Services Candidates

- The following interviews were conducted:
 - Shutts & Bowen, LLP
 - Gunster, Yoakley & Stewart, P.A
 - Klein, Glasser Park & Lowe, P.L
 - Lehtinen, Schultz, Riedi, Catalano, De La Fuente, PLLC
- After interviews were conducted the Executive Committee decided to authorize Evelio Torres, CEO & President, to negotiate a contract with Lehtinen, Schultz, Riedi, Catalano, De La Fuente, PLLC.
 - Motion to approve B. Eadie.
 - Motion seconded by G. Ferradaz.
 - Motion was unanimously passed.

II. Public Comments

Adrian Alfonso

III. Adjourn

Adrian Alfonso



**EARLY LEARNING COALITION OF MIAMI-DADE/MONROE, INC.
2555 Ponce de León Boulevard, Suite 500
Coral Gables, Florida 33134**

PLEDGE AGREEMENT

I, _____, understand that as a member of the Board of Directors of the Early Learning Coalition of Miami-Dade/Monroe, Inc. (the "Coalition"), I have a fiduciary obligation to act in the best interests of the Coalition. I hereby pledge and agree that, while I am a Director of the Coalition and for a period of 5 years after the expiration of my term as Director of the Coalition, I will not directly or indirectly take any action adverse to the Coalition, or represent any third parties in any action or matter adverse to the Coalition.

Accepted and agreed:

Print Name:

Signature:

Date: