I. Welcome and Introductions

A. Alfonso called the meeting to order and welcomed everyone. Quorum was established.

II. Early Head Start Year 2 Grant Application

E. Torres stated that an approval for acceptance of the Early Head Start funding was put forth in the form of a Resolution during the Finance committee meeting that was held on April 27th, 2016 at 9:15 am. E. Torres request that the Executive Committee approve the submittal of a plan and application for the Early Head Start program in order to receive funding for a second year.

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

III. Adjourn

Adrian Alfonso