



Executive Committee Meeting
April 27th, 2016; 10:15 AM
Early Learning Coalition Board Room

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

Absent Committee: Russell Benford

Staff Attendees: Mercy Castiglione; Lisney Badillo; Angelo Parrino; Lisa Sanabria; Evelio Torres; Jackye Russell; Juan Castillo; Pamela Hollingsworth; Pamela Hollingsworth; Salvatore Martorano

I. Welcome and Introductions **Adrian Alfonso**

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

II. Early Head Start Year 2 Grant Application **Evelio Torres**

- 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**