Executive Committee Meeting
June 29, 2020; 1:30 p.m.
Zoom Meeting ID: 983 4762 3213

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

Absentee Members: Maurice Kemp

Non-Committee Board: Deena Hoagland; Chuck Mohr; Sandi Bisceglia; Lisa Taylor; Gladys Montes

ELC Staff: Evelio Torres; Angelo Parrino; Mercy Castiglione; Lissandra Curbelo; Fiorella Christie; Sandra Gonzalez; Jackye Russell; Pamela Hollingsworth; Victor Caballero; Alex Sanchez; Fred Hicks; Ana Rodriguez; Lisney Badillo

General Attendees:

I. Welcome & Introductions Adrian Alfonso

II. Approval of Minutes Adrian Alfonso

  o Motion to approve minutes G. Ferradaz.
  o Motion seconded by B. Eadie.
  o Motion unanimously passed.

III. Resolutions Adrian Alfonso

  o Resolution 06292020-01 Authorize the President and CEO to execute an Addendum to Grant Agreement 2018-2019 shown in the background section of this resolution.

    o Motion to approve resolution B. Eadie.
    o Motion seconded by G. Ferradaz.
    o Motion unanimously passed.

  o Resolution 06292020-02 Authorize the President and CEO to release a Request for Proposal (RFP) for Curriculum Materials for Miami-Dade and Monroe Counties.

    o Motion to approve resolution B. Eadie.
    o Motion seconded by G. Ferradaz.
    o Motion unanimously passed.
o Resolution 06292020-03 to approve the Early Learning Coalition’s Amendment to the Annual Budget for fiscal year 2019-2020.
   o Motion to approve resolution B. Eadie.
   o Motion seconded by G. Ferradaz.
   o Motion unanimously passed.

IV. Board Member Nomination

Evelio Torres

o E. Torres stated that Jane McQueen was appointed by the Miami-Dade Board of County Commissioners.
   o Motion to approve nomination G. Ferradaz.
   o Motion seconded by B. Eadie.
   o Motion unanimously passed.

V. Informational Items

o Provider Reconciliation Snapshot was reviewed, 100% of providers have been reconciled.

VI. Public Comments

Adrian Alfonso

VII. Adjourn

Adrian Alfonso