



Minutes

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**

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

III. Resolutions **Adrian Alfonso**

- 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.
 - Motion to approve resolution B. Eadie.
 - Motion seconded by G. Ferradaz.
 - Motion unanimously passed.
- Resolution 06292020-02 Authorize the President and CEO to release a Request for Proposal (RFP) for Curriculum Materials for Miami-Dade and Monroe Counties.
 - Motion to approve resolution B. Eadie.
 - Motion seconded by G. Ferradaz.
 - Motion unanimously passed.



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

IV. Board Member Nomination

Evelio Torres

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

V. Informational Items

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

VI. Public Comments

Adrian Alfonso

VII. Adjourn

Adrian Alfonso