



Minutes

**Executive Committee Meeting
September 22, 2020; 3:00 p.m.
Zoom Meeting ID: 981 0700 5886**

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

Absentee Members: Maurice Kemp

Non-Committee Board: Sandi Bisceglia

ELC Staff: Evelio Torres; Angelo Parrino; Mercy Castiglione; Jackye Russell; Pamela Hollingsworth;

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. Shade Meeting Request **Bob de la Fuente**

B. de la Fuente request permission to hold an “in the shade” meeting to discuss the two following cases:

1. Miriam Chavez and Brian Matute, Plaintiff, v. The Sundari Foundation Inc. d/b/a Lotus House a/k/a Lotus House Women’s Shelter, Early Learning Coalition of Miami-Dade/Monroe, Inc., The Tree of Life Deliverance Ministry, Inc., Vision for Life, Inc., and Karen J. Aviles

- Motion to approve the “in the shade meeting” by B. Eadie.
- Motion seconded by A. Alfonso
- Motion unanimously passed.



2. Dania Espinosa vs. Early Learning Coalition of Miami-Dade/Monroe, Inc.

- Motion to approve the “in the shade meeting” by B. Eadie.
- Motion seconded by A. Alfonso
- Motion unanimously passed.

IV. Public Comments

Adrian Alfonso

V. Adjourn

Adrian Alfonso