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

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