



Executive Committee Meeting
Monday, August 7, 2023; 9 AM
Meeting ID: 825 0158 2059
Passcode: 165257

MINUTES

Committee Attendees: Matthew Bruno; Loreen Chant; Dr. Daniel Armstrong; Iris Strachan

Staff Attendees: Pamela Hollingsworth; Alex Sanchez; Victor Caballero; Fiorella A Christie; Sandra Gonzalez; Evelio Torres; Mercy Castiglione; Lisney Badillo; Belkis Torres; Lissandra Curbelo; Ahmed Mitwalli; Matthew Zaldivar; Michelle Meilan; Vanessa Aguilera-Viera; Ileana Vallejo; Cindy Cabrera; Victor Caballero; Jacqueline Dominguez; Laurie Dunn

General Attendees: Bob de la Fuente

I. Welcome & Introductions **Matthew Bruno**

- A. M. Bruno called the meeting to order and welcomed everyone.
- B. K. Gregory called roll and quorum was established with four (4) voting members

II. Approval of Minutes **Matthew Bruno**

- A. Motion to approve July 10, 2023 Minutes.

- Motion to approve by L. Chant
- Motion seconded by D. Armstrong
- Motion unanimously passed.

III. Resolutions **Alex Sanchez**

- **08072023-01** C23-01 Citrus Amendment
Authorize the President and CEO to negotiate and execute an amendment to Contract C23-01 with Citrus Health Network, Inc. for Developmental Screening Follow-Up and Individualized Support Services.

Mission: To promote high-quality school readiness, voluntary pre-kindergarten and after school programs, thus increasing all children's chances of achieving future educational success and becoming productive members of society. The Coalition seeks to further the physical, social, emotional and intellectual needs of Miami-Dade and Monroe County children with a priority toward the ages before birth through age 5.

- **08072023-02** Amended Budget FY 2023-2024
Approval of the Early Learning Coalition’s First Amendment to the Annual Budget for fiscal year 2023-2024.
- **08072023-03** External Fiscal Monitoring RFP
Authorize the President and CEO to release a Request for Proposal (RFP) for External Fiscal Monitoring Services.

Matthew Bruno Motioned for Resolutions to be voted on via a block vote:

- Motion to approve by I. Strachan
- Motion seconded by D. Armstrong
- Motion unanimously passed.

IV. Public Comment **Matthew Bruno**

V. Adjourn **Matthew Bruno**

General Information:

- Next Board of Directors Meeting is Monday September 11, 2023 at 9 AM

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