



**Executive Committee Meeting
Tuesday March 5, 2024; 11 AM
Meeting ID: 876 2253 7901
Passcode: 886835**

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

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 December 4, 2023 Minutes.
 - Motion to approve by D. Armstrong
 - Motion seconded by L. Chant
 - Motion unanimously passed.
- III. Resolutions **Alex Sanchez**
- **03052024-01** 3rd Budget Amendment 2023-2024
Approval of the Early Learning Coalition's 3rd Amendment to the Annual Budget for fiscal year 2023-2024.
 - **03052024-02** Non-Federal Share Waiver 22-23
Authorize the President and CEO to request a Non-Federal Share Waiver in the amount of \$1,640,947 from the U.S. Department of Health and Human Services for the Early Head Start Grant, for Program Year August 1, 2022 - July 31, 2023.

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.

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

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

IV.	Fund Development Efforts in Monroe County	Evelio Torres
V.	Miami Dade County Scholarship Contract Update	Angelo Parrino
VI.	Public Comment	Matthew Bruno
VII.	Adjourn	Matthew Bruno

General Information:

- Next Board of Directors Meeting is Monday April 1, 2024 at 9 AM
- Next Executive Committee Meeting is Monday May 6, 2024 at 9 AM

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