



**Executive Committee Meeting**  
**Monday, December 4, 2023; 10 AM**  
**Meeting ID: 823 4587 0656**  
**Passcode: 372172**

## MINUTES

**Committee Attendees:** Matthew Bruno; 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 three (3) voting members

- II. Approval of Minutes **Matthew Bruno**
- A. Motion to approve August 7, 2023 Minutes.

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

- III. Resolutions **Lisney Badillo**

- **12042023-01RFP External Fiscal Monitoring (Award)**  
Action Requested: Approval of the Evaluation Committee's award recommendation for Request for Proposal (RFP) #ELCMDM2023-10 (External Fiscal Monitoring Services) and authorize the President and CEO to negotiate and execute a contract with the selected vendor.

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.

- **12042023-02 RFP Teaching Pyramid Infant-Toddler Observation Scale (Award)**  
Action Requested: Approval of the Evaluation Committee’s award recommendation for Request for Proposal (RFP) #ELCMDM2023-05 (Teaching Pyramid Infant-Toddler Observation Scale Services) and authorize the President and CEO to negotiate and execute a contract with the selected vendor.

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

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

IV. Public Comment

**Matthew Bruno**

V. Adjourn

**Matthew Bruno**

General Information:

- Next Board of Directors Meeting is Monday February 5, 2024 at 9 AM

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