



Executive Committee Meeting
May 6, 2018; 9:30 am
ELC Board Room

Committee Attendees: Adrian Alfonso; Gilda Ferradaz; Bob Eadie (via conference call)

Absentee Members: Maurice Kemp

ELC Staff: Evelio Torres; Angelo Parrino; Mercy Castiglione; Alex Sanchez; Miguel Alfonso; Lissandra Curbelo; Lisa Sanabria; Fred Hicks; Lisney Badillo; Belkis Torres; Ileana Vallejo

General Attendees: Bob de la Fuente

I. Welcome & Introductions **Adrian Alfonso**

II. Approval of Minutes **Adrian Alfonso**

- Motion to approve minutes B. Eadie.
- Motion seconded by G. Ferradaz.
- Motion was unanimously passed.

III. Resolutions **Adrian Alfonso**

- Resolution 05062019-01 - Authorize the President and CEO to negotiate and execute the contracts listed within the background section of this resolution. Fiscal Impact: An approximate amount of \$723,195.00 for fiscal year 2019-2020 which is subject to the availability of funding.
- Resolution 05062019-02 - Authorize the President and CEO to apply to, execute and receive funds from the grantor listed in the background section of this resolution. Fiscal Impact: An approximate amount of \$10,211,307.00 for fiscal year 2019-2020 which is subject to the availability of funding.
- Resolution 05062019-03 - Authorize the President and CEO to request permission from the Office of Head Start to provide Early Head Start- Child Care Partnership services in three additional zip codes within Miami-Dade County. Fiscal Impact: This will not have additional fiscal impact on the budget.
- Resolution 05062019-04 - authorize the President and CEO to make a qualified nonelective contribution, from ELCMDM funds, to the ELCMDM's 401k plan to remedy the failed 2018 401k Actual Deferral Percentage and Actual Contribution Percentage non-discrimination testing. Fiscal Impact: An approximate amount of \$186,000.00.



- Resolution 05062019-05 - prove the Evaluation Committee's recommendation to award contract for RFP#ELCMDM2019-04 (Early Head Start Playgrounds), and authorize the President and CEO to negotiate and execute contracts with the selected vendor(s). Fiscal Impact: The contract is for an approximate amount of \$632,540.00 until October 31, 2019, which is subject to the availability of funding.
 - G. Ferradaz moved to approve the resolutions in a block vote.
 - B. Eadie seconded the motion.
 - Motion unanimously passed.

IV. School Readiness Plans

Jackye Russell

- a. J. Russell presented amendments made to our School Readiness Plan and the Sliding Fee Scale.
 - Motion to approve amendments B. Eadie.
 - Motion seconded by G. Ferradaz.
 - Motion unanimously passed.

V. Information Items

Evelio Torres

- a. Save the Children
 - i. E. Torres stated that representatives from Save the Children toured the Keys along with ELC staff. The representatives from Save the Children were happy with accountability from all providers and were only concerned with one providers. This is due to problems with insurance company lawyers are involved.
- b. Letter to James Haj
 - i. E. Torres stated that a letter on behalf of the Early Learning Coalition was sent to J, Haj expressing our sincere appreciation for the State and Federal Match funding that is provided by The Children's Trust.
- ii.

VI. Public Comments

Adrian Alfonso

VII. Adjourn

Adrian Alfonso