



Minutes

Executive Committee Meeting
March 7, 2022; 8:00 a.m.
Meeting ID: 957 5761 0274
Passcode: ELC030722

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

Board Attendees: Lisa Taylor; Dr. Denisse Barrera; Mara Zapata

Staff Attendees: Evelio Torres; Angelo Parrino; Michelle Meilan; Lisney Badillo; Belkis Torres; Sandra Gonzalez; Victor Caballero; Pam Hollingsworth; Ana Sejeck; Casie Haines; Anabel Espinosa; Alex Sanchez; Lissandra Curbelo; Fred Hicks; Matthew Zaldivar; Mercy Castiglione; Vanessa Aguilera-Viera; Dr. Fred Hicks; Larissa Salerno; Lucrecia Jones

General Attendees: Bob de la Fuente

I. Welcome and 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**

- Motion to approve December 16, 2021 minutes.
 - Motion to approve by L. Chant
 - Motion seconded by D. Armstrong
 - Motion unanimously passed.

III. Resolutions **Loreen Chant**

L. Chant introduced the following resolutions:

- **03072022-01 RFP Partner Hub and Dashboard Services (Award)**
Approval of the Evaluation Committee's recommendation to award a contract for RFP#ELCMDM2022-01 (Partner Hub and Dashboard 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.



- **03072022-02 CLASS Assessment**
Authorize the President and CEO to negotiate and execute a contract with The Children’s Forum to facilitate and provide Assessment Services using the Classroom Assessment Scoring System (CLASS) for Miami-Dade and Monroe Counties

- **03072022-03 Contract Renewals**
Authorize the President and CEO to negotiate and execute the contracts listed within the background section of this resolution.

- **03072022-04 Grant Renewals**
Authorize the President and CEO to apply, negotiate, execute, and receive funds from the grantors listed in the background section of this resolution.

- **03072022-05 Amended Budget FY 2021-2022**
Approval of the Early Learning Coalition’s Third Amendment to the Annual Budget for fiscal year 2021-2022.
 - Motion to approve the Resolutions Dr. Armstrong
 - Motion seconded by M. Bruno
 - Motion unanimously passed.

- **A. Parrino reviewed and introduced the Inventory Surplus:**
 - Motion to approve the inventory Surplus Dr. Armstrong
 - Motion seconded by L. Chant
 - Motion unanimously passed.

IV. American Rescue Plan Act Grant

Fiorella A. Christie

Fiorella A. Christie provided updates on the American Rescue Plan Act Grant. To date 50 Providers have been approved and 43 more have submitted applications for a total of 93 provider applications. The minimum award has been \$12,000. There is no maximum.

V. Legislative Session Update

Victor Caballero

Victor Caballero reported that House Hill 1199 has passed. There has been no action with the companion bill yet.



V. Public Comments

Matthew Bruno

VI. Adjourn

Matthew Bruno