



Minutes

Executive Committee Meeting
May 2, 2022; 8:00 a.m.
Meeting ID: 988 9029 3297
Passcode: ELC050222

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

Board Attendees: Mara Zapata

Staff Attendees: Pamela Hollingsworth; Alex Sanchez; Victor Caballero; Fiorella A Christie; Michelle Meilan; Sandra Gonzalez; Evelio Torres; Mercy Castiglione; Angel Parrino; Lisney Badillo Laurie Dunn; Belkis Torres; Muriel TCT; Natalia Gamundi; Lissandra Curbelo; Dr. Frederick Hicks; Matthew Zaldivar; Casie Haines; Vanessa Aguilera-Viera; Ileana Vallejo

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 March 7, 2022 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:

- **05022022-01** Initial Budget FY22-23
Action Requested: Authorize the President and CEO to approve the Initial Budget and approve the allocation and expenditure of funds for fiscal year 2022-2023.

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.



- **05022022-02** CLASS Assessments RFP
 Authorize the President and CEO to release a Request for Proposal (RFP) to select qualified proposers to facilitate and provide assessment services using the Classroom Assessment Scoring System® (CLASS) for Miami-Dade and Monroe Counties.

- **05022022-03** Cost of Living Adjustment
 Authorize the President and CEO to submit a supplemental application and receive the Early Head Start funds for the Cost-of-Living Adjustment and Quality Improvement for 2022-2023 program year.

- **05022022-04-** Teaching Pyramid Infant-Toddler Observation Scale
 Authorize the President and CEO to release a Request for Proposal (RFP) to select qualified proposers to conduct assessments using the Teaching Pyramid Infant–Toddler Observation Scale (TPITOS™).
 - Motion to approve the Resolutions M. Bruno
 - Motion seconded by Dr. Armstrong
 - Motion unanimously passed.

IV. American Rescue Plan Act Grant **Fiorella A. Christie**

Fiorella A. Christie provided updates on the American Rescue Plan Act Grant.

V. Legislative Advocacy Next Steps **Victor Caballero**

VI. Letters of Support **Evelio Torres**

VII. ELC Strategic Plan **Michelle Meilan & Evelio Torres**

- Increase Awareness in Early Learning Coalition Programs

VIII. Board Member Acknowledgement Form **Bob De la Fuente**

IX. Public Comments **Matthew Bruno**

X. Adjourn **Matthew Bruno**