



EXECUTIVE COMMITTEE MEETING AGENDA

September 22, 2020; 3:00 p.m

Zoom Meeting ID: 981 0700 5886

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| I. | Welcome and Introductions | Adrian Alfonso |
| II. | Approval of Minutes | Adrian Alfonso |
| | A. 06/29/2020 | |
| III. | Shade Meeting request | Bob de la Fuente |
| | A. Miriam Chavez and Brian Matute, Plaintiff, v. The Sundari Foundation Inc. d/b/a Lotus House a/k/a Lotus House Women's Shelter, Early Learning Coalition of Miami-Dade/Monroe, Inc., The Tree of Life Deliverance Ministry, Inc., Vision for Life, Inc., and Karen J. Aviles | |
| | B. Dania Espinosa vs. Early Learning Coalition of Miami-Dade/Monroe, Inc. | |
| IV. | Public Comments | Adrian Alfonso |
| V. | Adjourn | Adrian Alfonso |

Mission: To promote school readiness and pre-kindergarten 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.



Minutes

Executive Committee Meeting

June 29, 2020; 1:30 p.m.

Zoom Meeting ID: 983 4762 3213

Committee Attendees: Adrian Alfonso; Gilda Ferradaz; Bob Eadie;

Absentee Members: Maurice Kemp

Non-Committee Board: Deena Hoagland; Chuck Mohr; Sandi Bisceglia; Lisa Taylor; Gladys Montes

ELC Staff: Evelio Torres; Angelo Parrino; Mercy Castiglione; Lissandra Curbelo; Fiorella Christie; Sandra Gonzalez; Jackye Russell; Pamela Hollingsworth; Victor Caballero; Alex Sanchez; Fred Hicks; Ana Rodriguez; Lisney Badillo

General Attendees:

I. Welcome & Introductions **Adrian Alfonso**

II. Approval of Minutes **Adrian Alfonso**

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

III. Resolutions **Adrian Alfonso**

- Resolution 06292020-01 Authorize the President and CEO to execute an Addendum to Grant Agreement 2018-2019 shown in the background section of this resolution.
 - Motion to approve resolution B. Eadie.
 - Motion seconded by G. Ferradaz.
 - Motion unanimously passed.
- Resolution 06292020-02 Authorize the President and CEO to release a Request for Proposal (RFP) for Curriculum Materials for Miami-Dade and Monroe Counties.
 - Motion to approve resolution B. Eadie.
 - Motion seconded by G. Ferradaz.
 - Motion unanimously passed.



- Resolution 06292020-03 to approve the Early Learning Coalition's Amendment to the Annual Budget for fiscal year 2019-2020.
 - Motion to approve resolution B. Eadie.
 - Motion seconded by G. Ferradaz.
 - Motion unanimously passed.

IV. Board Member Nomination

Evelio Torres

- E. Torres stated that Jane McQueen was appointed by the Miami-Dade Board of County Commissioners.
 - Motion to approve nomination G. Ferradaz.
 - Motion seconded by B. Eadie.
 - Motion unanimously passed.

V. Informational Items

- Provider Reconciliation Snapshot was reviewed, 100% of providers have been reconciled.

VI. Public Comments

Adrian Alfonso

VII. Adjourn

Adrian Alfonso