



Executive Committee Meeting
June 29, 2018; 9:30 am
Via Conference Call

Committee Attendees: Adrian Alfonso; Gilda Ferradaz; Bob Eadie

Absentee Members:

ELC Staff: Evelio Torres; Angelo Parrino; Sandra Gonzalez; Miguel Alfonso; Lisa Sanabria; Pamela Hollingsworth; Mercy Castiglione; Lissandra Curbelo; Belkis Torres

- I. Welcome & Introductions** **Adrian Alfonso**

- II. Approval of Minutes** **Adrian Alfonso**
 - Motion to approve minutes G. Ferradaz.
 - Motion seconded by B. Eadie.
 - Motion was unanimously passed.

- III. Resolutions** **Adrian Alfonso**
 - Resolution 06292018-01 Authorize the President and CEO to negotiate, execute and receive funds from South Florida Workforce Investment Board for Temporary Assistance for Needy Families (TANF) and Transitional Child Care (TCC). Fiscal Impact: An approximate amount of \$800,000.00 for fiscal year 2017-2018, which is subject to the availability of funding.
 - Motion to approve resolution G. Ferradaz.
 - Motion seconded by B. Eadie.
 - Motion was unanimously passed.

- IV. Public Comments** **Adrian Alfonso**

- V. Adjourn** **Adrian Alfonso**