



Finance Committee Meeting  
October 28<sup>th</sup>, 2015; 9:15 AM  
Early Learning Coalition Board Room

**Committee Attendees:** Robert Eadie (via conference call); Adrian Alfonso; Theresa Axford (via conference call); Philip Gassman (via conference call); Alex Soto (via conference call)

**Staff Attendees:** Evelio Torres, CEO; Angelo Parrino; Lisa Sanabria; Lisney Badillo; Mercy Castiglione; Pam Hollingsworth; Sandra Gonzalez; Jackye Russell

**I. Welcome and Introductions** **Robert Eadie**

- Robert Eadie called the meeting to order and welcomed everyone. Quorum was established.

**II. Approval of Minutes** **Robert Eadie**

- Motion to approve minutes by T. Axford.
  - Motion seconded by P. Gassman.
  - Motion was unanimously passed.

**III. Financial Statements** **Robert Eadie**

- R. Eadie reviewed the financial statements and stated it was business as usual.

**IV. Resolutions** **Robert Eadie**

- Resolution 10282015-01 authorize the President and CEO to release request for proposal (RFP) for Teenage Parent Program (TAPP) Services listed in the background section of this resolution. The value of the RFP is in an amount not exceed \$75,000
  - Motion to approve resolution by T. Axford
  - Motion seconded by P. Gassman
  - Motion was unanimously passed.



- Resolution 10282015-02 to approve the Coalition’s Second Budget Amendment to Reallocate Funds in the Annual Budget for fiscal year 2015-2016 as listed in the background section of this resolution. Fiscal Impact: Budget amendment to reallocate \$1,400,000.00 from slots to Quality Materials and Class Training and Gold Training.
  - Motion to approve resolution by T. Axford
  - Motion seconded by A. Alfonso
  - Motion was unanimously passed.
  
- Resolution 10282015-03 to approve the Coalition’s increase of Infant rates to the 75th percentile effective January 1, 2016 as listed in the background section of this resolution. Fiscal Impact: Fiscal impact for six months is approximately \$ 455,867.21
  - Motion to approve resolution by A. Alfonso
  - Motion seconded by P. Gassman
  - Motion was unanimously passed.

**V. Informational Items**

**Robert Eadie**

- B. Eadie reviewed snapshots waitlist in Monroe County remains at “0” and the Miami Dade County wait list has been significantly reduced.
- E. Torres stated that the ELC will begin extending school readiness to after school children ages 6-13.

**VI. Adjourn**

**Robert Eadie**