



ELC Finance Committee Meeting
Monday, April 29, 2024; 1 PM
Meeting ID: 833 8275 4368
Passcode: 025053
MINUTES

Committee Attendees: Loreen Chant; Matthew Bruno; Chuck Mohr; Dr. Armstrong; Ritchie Tandoc

Staff Attendees: Evelio Torres; Angelo Parrino; Mercy Castiglione; Sandra Gonzalez; Michelle Meilan; Lisney Badillo; Ahmed Mitwalli; Alex Sanchez; Ana Rodriguez; Fiorella Christie; Belkis Torres; Pamela Hollingsworth; Lissandra Curbelo; Ana Sejeck; Jacqueline Dominguez

I. Welcome & Introductions **Loreen Chant**

- A. L. Chant called the meeting to order and welcomed everyone.
- B. K. Gregory called roll and quorum was established with 5 voting members.

II. Approval of Minutes **Loreen Chant**

- Motion to approve minutes for March 26, 2024.
 - L. Chant -Motion to approve by C. Mohr
 - Motion seconded by Dr. Armstrong
 - Motion unanimously passed.

III. Resolutions **Lisney Badillo**

- **04292024-01** EHS Coaching FY 2024-2025
Authorize the President and CEO to release a Request for Proposal (RFP) to select a qualified vendor to provide in-depth coaching to selected Early Head Start classroom teachers.
- **04292024-02** EHS Quality Improvement Funds 2024-2025
Approve and authorize the President and CEO to apply for one-time Quality Improvement funds and receive the funds when the Notice of Award is issued.

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.



- **04292024-03** EHS Grant Budget COLA 2024-2025
Approval of the Early Head Start budget and the Non-Federal Share waiver request and authorize the President and CEO to submit the Early Head Start budget as part of the 2024-2025 grant application.
 - L. Chant -Motion to approve block vote by Dr. Armstrong
 - Motion seconded by M. Bruno
 - Motion unanimously passed.

IV. Financial Statements **Loreen Chant**

- A. School Readiness/VPK
- B. Early Head Start

V. Informational Items **Loreen Chant**

- A. Slot Utilization **Angelo Parrino**
 - Miami Dade County
 - Monroe County

VI. Public Comments **Loreen Chant**

VII. Meeting Adjourn **Loreen Chant**

General Information:

Next Meeting: Thursday May 30, 2024; 10 A.M.