



**ELC Finance Committee Meeting**  
**February 2, 2023; 10:00 AM**  
**Meeting ID: 896 8657 7408**  
**Passcode: 426407**

# MINUTES

**Committee Attendees:** Loreen Chant; Matthew Bruno; Dr. Daniel Armstrong; Chuck Mohr; Alex Soto

**Board Members:** Iris Strachan

**Staff Attendees:** Evelio Torres; Angelo Parrino; Michelle Meilan; Mercy Castiglione; Sandra Gonzalez; Lisney Badillo; Ahmed Mitwalli; Casie Haines; Alex Sanchez; Ana Rodriguez; Victor Caballero; Fiorella Christie; Marisleydis Briguez; Belkis Torres; Pamela Hollingsworth; Kerry Aleen; Matthew Zaldivar; Lissandra Curbelo; Ana Sejeck

## 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 December 1, 2022.
  - L. Chant -Motion to approve by C. Mohr
  - Motion seconded by M. Bruno
  - Motion unanimously passed.

## III. Financial Statements

**Loreen Chant**

- A. School Readiness/VPK financial information was provided by M. Castiglione.
- B. Early Head Start financial information was provided by M. Castiglione.

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.



#### IV. Resolutions

Loreen Chant

- **02222023-01** ITN Office Furniture  
Authorize the President and CEO to release an Invitation to Negotiate (ITN) for Office Furniture. This resolution also requests authorization and approval for the President and CEO to negotiate and execute a contract with the selected vendor.
  - L. Chant – Motion to approve by C. Mohr
  - Motion seconded by Dr. Armstrong
  - Motion unanimously passed.
  
- **02222023-02** EHS Non-Federal Share Waiver  
Authorize the President and CEO to request a Non-Federal Share Waiver for the Early Head Start Grant, for Program Year 2021-2022.
  - L. Chant – Motion to approve by C. Mohr
  - Motion seconded by Dr. Armstrong
  - Motion unanimously passed.
  
- **02222023-03** Amended Budget Fiscal Year 2022-2023  
Approval of the Early Learning Coalition’s Fourth Amendment to the Annual Budget for fiscal year 2022-2023.
  - L. Chant – Motion to approve by M. Bruno
  - Motion seconded by Dr. Armstrong
  - Motion unanimously passed.
  
- **02222023-04** Lastinger Teacher Stipends  
Authorize the President and CEO to negotiate, execute, and receive funds from the University of Florida, Lastinger Center for Learning.
  - L. Chant – Motion to approve by M. Bruno
  - Motion seconded by Dr. Armstrong
  - Motion unanimously passed.



**V. Informational Items**

**Loreen Chant**

**A. Slot Utilization**

**Sandra Gonzalez**

- Miami Dade County was presented by S. Gonzalez.
- Monroe County was presented by S. Gonzalez.

**VI. Public Comments**

**Loreen Chant**

**VII. Meeting Adjourn**

**Loreen Chant**