



**ELC Finance Committee Meeting**  
**Thursday February 29, 2024; 10:00 AM**  
**Meeting ID: 865 5390 7692**  
**Passcode: 885062**

## **MINUTES**

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

**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 4 voting members

### **II. Approval of Minutes**

**Loreen Chant**

- Motion to approve minutes for January 25, 2024.
  - L. Chant -Motion to approve by C. Mohr
  - Motion seconded by Dr. Armstrong
  - Motion unanimously passed.

### **III. Minimum Wage Notice**

**Evelio Torres**

The Minimum Wage Schedule was presented with the following dates mentioned:

September 30, 2023 - \$12.00  
September 30, 2024 - \$13.00  
September 30, 2025 - \$14.00  
September 30, 2026 - \$15.00

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**

**Alex Sanchez**

- **02292024-01 3<sup>rd</sup> Budget Amendment**  
Approval of the Early Learning Coalition’s 3rd Amendment to the Annual Budget for fiscal year 2023-2024.
  - L. Chant -Motion to approve by Dr. Armstrong
  - Motion seconded by M. Bruno
  - Motion unanimously passed.
  
- **02292024-01 EHS Non-Federal Share Waiver 22-23**  
Authorize the President and CEO to request a Non-Federal Share Waiver in the amount of \$1,640,947 from the U.S. Department of Health and Human Services for the Early Head Start Grant, for Program Year August 1, 2022 - July 31, 2023
  - L. Chant -Motion to approve by Dr. Armstrong
  - Motion seconded by M. Bruno
  - Motion unanimously passed.

**V. Financial Statements**

**Loreen Chant**

Financial statements for School Readiness/VPK and Early Head start was provided by M. Castiglione and A. Sanchez.

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

**VI. Informational Items**

**Loreen Chant**

Slot Utilization reports were provided by Sandra Gonzalez

- A. Slot Utilization
  - Miami Dade County
  - Monroe County

**Sandra Gonzalez**

**VI. Public Comments**

**Loreen Chant**

**VII. Meeting Adjourn**

**Loreen Chant**

**General Information:**

Next Meeting: March 26, 2024; 2 PM