



ELC Finance Committee Meeting
Thursday July 25, 2024; 10 AM
Meeting ID: 810 7237 5102
Passcode: 789540

MINUTES

Committee Attendees: Loreen Chant; Matthew Bruno; Chuck Mohr; Ritchie Tandoc; 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 5 voting members.

II. Approval of Minutes

Loreen Chant

- Motion to approve minutes for May 30, 2024.
 - L. Chant -Motion to approve by Dr, Armstrong
 - Motion seconded by R. Tandck
 - Motion unanimously passed.

III. Resolutions

Lisney Badillo

- 07252024-01 1st Budget Amendment FY 2024-2025
Approval of the Early Learning Coalition's 1st Amendment to the Annual Budget for fiscal year 2024-2025.
 - L. Chant -Motion to approve vote by Dr. Armstrong
 - Motion seconded by C. Mohr
 - Motion unanimously passed.

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. Financial Statements

Alex Sanchez

- A. School Readiness/VPK financial updates were provided by Alex Sanchez.
- B. Early Head Start financial updates were provided by Alex Sanchez.

V. Informational Items

Angelo Parrino

- A. Slot Utilization updates were provided by Angelo Parrino.
 - Miami Dade County
 - Monroe County
- B. RFP for Website Positioning information was provided.

VI. Public Comments

Loreen Chant

VII. Meeting Adjourn

Loreen Chant

General Information:

Next Meeting: Thursday August 29, 2024; 10 A.M.