



Minutes

ELC Finance Committee Meeting
January 28, 2022; 10:00 am
Meeting ID: 990 0363 3292
Passcode: ELC012822

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

Staff Attendees: Angelo Parrino; Michelle Meilan; Mercy Castiglione; Pam Hollingsworth; Sandra Gonzalez; Vanessa Bongiorno; Lisney Badillo; Fred Hicks; Casie Haines; Alex Sanchez; Ana Rodriguez; Matthew Zaldivar; Belkis Torres; Victor Caballero

- 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 five (5) voting members.

- II. Approval of Minutes** **Loreen Chant**
- Motion to approve December 2, 2021 minutes.
 - Motion to approve by M. Bruno
 - Motion seconded by C. Mohr
 - Motion unanimously passed.

- III. Financial Statements** **Loreen Chant**
- M. Castiglione And A. Sanchez the financial statement information.

- IV. Resolutions** **Loreen Chant**
- A. 01282022-01 RFP Public Awareness and Outreach – Michelle Meilan

Approve the “Public Awareness and Outreach” policy and procedure and authorize the President and CEO to implement the policy and procedure.

- Motion to approve Resolution 01282022-01 RFP Public Awareness and Outreach – Michelle Meilan by L. Chant – M. Bruno
- Motion seconded by A. Soto
- 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.



B. 01282022-02 Amended Budget FY 2021-2022 – Alexander Sanchez

Approve the “Amended Budget FY 2021-2022” policy and procedure and authorize the President and CEO to implement the policy and procedure.

- Motion to approve Resolution 01282022-02 Amended Budget FY 2021-2022– Alexander Sanchez L. Chant - C. Mohr
- Motion seconded by A. Soto
- Motion unanimously passed.

C. 01282022-03 The Children’s Trust Grants Renewal – Fiorella A. Christie

Approve the “The Children’s Trust Grants Renewal” policy and procedure and authorize the President and CEO to implement the policy and procedure.

- Motion to approve Resolution 01282022-03 The Children’s Trust Grants Renewal – Fiorella A. Christie by L. Chant - A. Soto
- Motion seconded by M. Bruno
- Motion unanimously passed.

D. 01282022-04 Provider Rate Increase – Casie Haines

Approve the “Provider Rate Increase” policy and procedure and authorize the President and CEO to implement the policy and procedure.

- Motion to approve Resolution 01282022-04 Provider Rate Increase – Casie Haines by L. Chant
- Motion seconded by A. Soto / C. Mohr
- Motion unanimously passed.

V. Information Items

Loreen Chant

- S. Gonzalez shared Slot Utilization for Miami-Dade and Monroe County.

VI. Public Comments

Loreen Chant

VII. Meeting Adjourn

Loreen Chant