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