



ELC Finance Committee Meeting
Tuesday, October 1, 2024, 10:00 AM
Meeting ID: 862 3731 5577
Passcode: 979259

Committee Attendees: Loreen Chant; Matthew Bruno; Chuck Mohr; Ritchie Tandoc;

Committee Absentees: Dr. Armstrong

Staff Attendees: Evelio Torres; Angelo Parrino; Mercy Castiglione; Sandra Gonzalez; Michelle Meilan; Lisney Badillo; Ahmed Mitwalli; Alex Sanchez; Ana Rodriguez; Belkis Torres; Pamela Hollingsworth; Cindy Cabrera; Ana Sejeck; Jacqueline Dominguez; Marvin Garcia

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 August 27, 2024
 - L. Chant -Motion to approve vote by M. Bruno
 - Motion seconded by C. Mohr
 - Motion unanimously passed.

III. Resolutions **Lisney Badillo**

- **10012024-01 Invitation To Negotiate (ITN) for Information Technology (IT) Equipment** **Ahmed Mitwalli**
 - L. Chant -Motion to approve vote by M. Bruno
 - 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

- Miami Dade County statistics were reported with report included in the packet.
- Monroe County statistics were reported with report included in the packet.

VI. Cybersecurity Update

Ahmed Mitwalli

- A. Blocked Cybersecurity Threats: 14,414
- B. Incidents Reported: None

- A. Mitwalli reported the system is holding strong, with no reported incidents despite the significant number of threats blocked.

VII. Public Comment

Loreen Chant

VIII. Meeting Adjourn

Loreen Chant

General Information:

Next Meeting: Thursday, October 31, 2024