I. Welcome and Introductions
   Loreen Chant
   • L. Chant called the meeting to order and welcomed everyone. Quorum was established with three (3) voting members.

II. Approval of Minutes
    Loreen Chant
    • Motion to approve minutes by C. Mohr.
    • Motion seconded by A. Soto.
    • Motion unanimously passed.

III. Financial Statements
     Loreen Chant
     • M. Castiglione stated that the financials are in good standing. With the approval of the provider rate increases and bonuses, we are foreseeing the year ending with a balanced budget.
     • M. Castiglione stated that VPK continues to reflect a surplus.
     • A. Parrino stated that the EHS budget is in excellent shape.
     • V. Caballero reviewed the reconciliation snapshot and stated that the snapshot is now reflecting less than 3 providers in the disputed category

IV. Resolutions
    Loreen Chant
    • Resolution 05272021-01 Authorize the President and CEO to approve the Initial Budget and approve the allocation and expenditure of funds for fiscal year 2021-2022.
• Motion to approve the resolution C. Mohr
• Motion seconded by A. Soto
• Motion unanimously passed.

- Resolution 05272021-02 to approve the Early Learning Coalition’s Additional Amendment to the Annual Budget for fiscal year 2020-2021.

• Motion to approve the resolution C. Mohr
• Motion seconded by A. Soto
• Motion unanimously passed.

V. Information Items Loreen Chant

• A. Parrino presented and reviewed the snapshots there is no waitlist in Miami-Dade or Monroe County. A. Parrino stated that the numbers for School Readiness are lower due to the First Responder grant ending.
• L. Chant stated that there were no charges on the Early Head Start credit card report.
• F. Hicks gave an update on Cybersecurity.

VI. Public Comment Loreen Chant

VII. Adjourn Loreen Chant