I. Welcome and Introductions Loreen Chant

- L. Chant called the meeting to order and welcomed everyone. Quorum was established with four (4) voting members.

II. Approval of Minutes Loreen Chant

- Motion to approve minutes by M. Bruno.
- Motion seconded by C. Mohr.
- Motion unanimously passed.

III. Financial Statements Loreen Chant

- M. Castiglione stated that the financials are in good order. While the School Readiness budget continues to reflect a surplus, bonus payments to the providers will start going out and will eliminate the surplus and allow for School Readiness to close out the fiscal year with a balanced budget.
- M. Castiglione stated there is also a surplus reflected in the Voluntary Prekindergarten budget. This is not unique to Miami-Dade/Monroe, but is seen state-wide as a result of low enrollment in the program for the entire year.

IV. Resolutions Loreen Chant
Resolution 07292021-01 Authorize the President and CEO to execute an amendment as outlined in the background with The Children’s Trust and receive additional funds once the amendment is approved.

- Motion to approve the resolution M. Bruno.
- Motion seconded by D. Armstrong.
- Motion unanimously passed.

Resolution 07292021-02 Authorize the President and CEO to submit a School Readiness Plan amendment to the Division of Early Learning for approval of changes to the Coalition’s bylaws.

- Motion to approve the resolution D. Armstrong.
- Motion seconded by C. Mohr.
- Motion unanimously passed.

V. Information Items

- S. Gonzalez presented and reviewed the snapshots there is no waitlist in Miami-Dade or Monroe County. S. Gonzalez stated that children are being brought weekly in Miami-Dade and daily in Monroe.
- The Early Head Start credit card reports for May and June were reviewed and noted that there were travel expenses for the staff who attended various out-of-town training sessions.
- F. Hicks gave an update on Cybersecurity.

VI. Public Comment

VII. Adjourn