ELC Programs & Policy Committee Meeting
April 3rd, 2017 at 7:00 AM
ELC Conference Room

Committee Attendees: Gladys Montes, James Haj (Rep. Rachel Spector), Dr. Tina Carroll-Scott, Bob Eadie

Absent Committee: Dr. Judy Schaechter

Staff Attendees: Evelio Torres; Lisa Sanabria; Belkis Torres, Sandra Gonzalez; Jackye Russell; Wilfredo Ayala; Anabel Espinosa; Pamela Hollingsworth; Lidia Clark

I. Welcome and Introductions

• G. Montes called the meeting to order and welcomed everyone. Quorum was established.

II. Approval of Minutes

• Motion to approve minutes B. Eadie.
• Motion seconded T. Caroll-Scott
• Motion unanimously passed.

II. Early Head Start

• B. Torres presented the Federal Food Program report to the committee. This report shows the daily counts of food served to the early head start children.

III. Resolutions

  • Motion to approve minutes B. Eadie.
  • Motion seconded T. Caroll-Scott
  • Motion unanimously passed.

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o Motion seconded T. Caroll-Scott
o Motion unanimously passed.

IV. Program Update

a. P. Hollingsworth gave a brief update on the Equity Institute Retreat.

V. Public Comments

Gladys Montes

VI. Adjourn

Gladys Montes