



**Program Policy and Strategy Committee Meeting**  
**Monday March 25, 2024; 9 A.M.**  
**Meeting ID: 862 0362 6670**  
**Passcode: 180610**

**Committee Attendees:** Sandi Bisceglia, Dr. Barrera, Chereen Coile, Dr. Riestra, Dr. Fluney, Jim Haj

**Committee Absentees:** Dr. Lawrence; L. Joasil

**Staff Attendees:** Evelio Torres, Angelo Parrino, Lissandra Curbelo, Belkis Torres, Alex Sanchez, Dr. Espinosa, Pamela Hollingsworth, Ahmed Mitwalli, Matthew Zaldivar, Sheyla Perez, Vanessa Aguilera-Viera, Victor Caballero, Ahmed Mitwalli, Andrea Penton

**I. Welcome & Introductions**

**Chereen Coile**

- C. Coile called the meeting to order and welcomed everyone.
- K. Gregory called roll and quorum was established with 6 voting members.

**II. Approval of Minutes**

**Chereen Coile**

- A. Motion to Approve January 29, 2024 minutes.
  - Motion to approve J. Haj
  - Motion Seconded Dr. Fluney
  - Motion unanimously passed

**III. Early Head Start**

**Belkis Torres**

- A. Enrollment, Attendance and Meal information along with detailed graphs were provided by
- B. Incident Report- there were 3 incidents B. Torres reported on

**IV. Minimum Wage Schedule**

**Evelio Torres**

Minimum wage schedule and detailed information was provided by E. Torres. A detailed document was provided in the committee meeting packet.

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.



**V. Resolutions**

**Belkis Torres**

**032024-01 EHS Grant Application 2024-2025**

Approve and authorize the President and CEO to apply and receive funds for the Early Head Start non-competing continuation grant application and all of its supporting documents for the 2024-2025 program year.

- Motion to approve Dr. Fluney
- Motion Seconded Dr. Barrera
- Motion unanimously passed.

**VI. Professional Development Institute**

**Ana Sejeck**

- A. National CDA Registration Update was provided by A. Sejeck
- B. Super Trauma-Informed Care Saturday! Is scheduled for June 8, 2024.

**VII. Public Comments**

**Chereen Coile**

**VIII. Adjourn**

**Chereen Coile**

**Next Meeting:**

**Monday September 23, 2024; 9 A.M.**