



Minutes

Program, Policy and Strategy Committee Meeting
Monday, January 24, 2022; 7:00 am
Zoom Meeting ID: 918 5800 5943
Passcode: ELC012422

Committee Attendees: Eileen Fluney; Denisse Barrera; Sandi Bisceglia; Chereen Coile; Stephanie Scuderi; James Haj; Joycelyn Lawrence; Mara Zapata

Committee Absentees:

Staff Attendees: Evelio Torres; Angelo Parrino; Pam Hollingsworth; Michelle Meilan; Sandra Gonzalez; Lisney Badillo; Belkis Torres; Mercy Castiglione; Paloma Lopez-Barcena; Ana Sejeck; Anabel Espinosa; Alex Sanchez; Lissandra Curbelo

I. Welcome & Introductions **Gladys Montes, Chair**

- A. G. Montes called the meeting to order and welcomed everyone.
- B. K. Gregory called roll and quorum was established with seven (7) voting members.

II. Approval of Minutes **Gladys Montes, Chair**

- Motion to approve November 29, 2021 minutes
 - Motion to approve by S. Bisceglia.
 - Motion seconded by J. Haj
 - Motion unanimously passed.

III. Resolution **Belkis Torres**
Sandrina Seraphin

- A. 01242022-01 EHS Self-Assessment
 - B. Torres shared the EHS Self-Assessment
 - Motion to approve Resolution 01242022-01 EHS Self-Assessment-E. Fluney
 - Motion seconded by C. Colie
 - 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.



B. 01242022-02 EHS Recruitment and Selection Plan

- S. Seraphin shared the EHS Recruitment and Selection Plan

C. Motion to approve Resolution 01242022-02 EHS Recruitment and Selection Plan-Dr. Zapata

- Motion seconded by E. Fluney
- Motion unanimously passed.

IV. Bill Tracking information

Victor Caballero

- Victor Caballero discussed Early Learning Coalition of Miami Dade/Monroe 2022 Advocacy Priorities and committee members were sent received an email with the information.

IV. Early Head Start

Belkis Torres

- B. Torres shared the following:
 - Early Head Start attendance and meal reports. There was a decrease in attendance.

V. Professional Development Institute

Pam Hollingsworth

- P. Hollingsworth shared the following:
 - Update on the Workforce Development Program progress with
 - First class of interns have graduated and the program will continue.
 - Currently recruiting new employers and visiting sites.
 - The Apprenticeship Program updates: currently on hold until we hear from the Department of Education.

VI. Public Comments

Gladys Montes, Chair

VII. Adjourn

Gladys Montes, Chair