Committee Attendees: Dr. Judy Schaechter (via conference call), Gladys Montes and Charles Auslander

Staff Attendees: Pamela Hollingsworth, Jackye Russell, Angelo Parrino, Sandra Gonzalez, Lisney Badillo, Evelio Torres

I. Welcome and Introductions

   Dr. Judy Schaechter

II. HIPPY

   Pamela Hollingsworth

   • The Committee discussed two (4) Resolutions relating to HIPPY (Home Instruction for Parents of Preschool Youngsters).
   • Resolution: Apply for a license to administer HIPPY in Monroe County
   • Apply for and accept funding from the State HIPPY Technical Assistance Center to serve 25 children
   • The ELCMCM will co-fund HIPPY in Monroe County for 25 children
   • Resolution: Apply for a license to administer HIPPY in Collier County (in partnership with the Early Learning Coalition of South West Florida) for 50 children
   • Apply for and accept funding from the State HIPPY Technical Assistance Center to fund 50 children
   • No ELCMDM funds will be expended in Collier County

       o Motion to approve by C. Auslander
       o Motion seconded by G. Montes.
       o Motion was unanimously passed.

III. Diversity Training Resolution

   Pamela Hollingsworth

   • Resolution: Respond to an RFP issued by Miami Dade County Public Schools to deliver Diversity Training
   • The ELC has been delivering Diversity training through its HR department for many years and has provided Diversity training to MDCPS in the past
   • The ELC is provided an array of training services with a diversity focus through its Professional Development Institute for the past 2 years
o Motion to approve by C. Auslander
o Motion seconded by J. Schaechter.
o Motion was unanimously passed.

IV. **The Neighborhood Place for Early Head Start** Pamela Hollingsworth

- The Neighborhood Place for Early Head Start which now has more than 200 children enrolled

V. **Coalition Plan** Jackye Russell

- Resolution: To accept the updated Coalition Plan, created within a newly adopted template from the Office of Early Learning
- The Coalition Plan moves to the Board for approval
  
o Motion to approve by C. Auslander
o Motion seconded by G. Montes.
o Motion was unanimously passed.

VI. **Too Small to Fail** Pamela Hollingsworth

- A partnership with Clinton Foundation and Univision that will include a focus on ‘bridging the word gap’ in vulnerable children

VII. **ECE Conference** Pamela Hollingsworth

- The Children’s First Conference: Literacy is a Family Affair which is taking place on the 19th of September at Ronald Reagan High School in Doral

VIII. **Adjourn** Dr. Judy Schaechter