



**Executive Committee Meeting
Monday May 6, 2024; 10 AM
Meeting ID: 878 0977 2017
Passcode: 455168**

Committee Attendees: Matthew Bruno; Dr. Daniel Armstrong; Iris Strachan; Loreen Chant

Staff Attendees: Pamela Hollingsworth; Alex Sanchez; Victor Caballero; Fiorella A Christie; Sandra Gonzalez; Evelio Torres; Mercy Castiglione; Lisney Badillo; Belkis Torres; Lissandra Curbelo; Ahmed Mitwalli; Matthew Zaldivar; Michelle Meilan; Vanessa Aguilera-Viera; Ileana Vallejo; Cindy Cabrera; Victor Caballero; Jacqueline Dominguez; Laurie Dunn

I. Welcome & Introductions

Matthew Bruno

- A. M. Bruno called the meeting to order and welcomed everyone.
- B. K. Gregory called roll and quorum was established with four (4) voting members

II. Approval of Minutes

Matthew Bruno

- A. Motion to approve March 5, 2024 Minutes.

- Motion to approve by L. Chant
- Motion seconded by I. Statchan
- Motion unanimously passed

III. Resolutions

Alex Sanchez

- **05062024-01** EHS Quality Improvement Funds 2024-2025
Approve and authorize the President and CEO to apply for one-time Quality Improvement funds and receive the funds when the Notice of Award is issued.
- **05062024-02** EHS Coaching FY 2024-2025
Authorize the President and CEO to release a Request for Proposal (RFP) to select a qualified vendor to provide in-depth coaching to selected Early Head Start classroom teachers.
- **05062024-03** EHS Grant Budget COLA 2024-2025

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.

Approval of the Early Head Start budget and the Non-Federal Share waiver request and authorize the President and CEO to submit the Early Head Start budget as part of the 2024-2025 grant application.

- **05062024-04** Amendment C23-05
Authorize the President and CEO to negotiate and execute a one-time amendment to Contract C23-05 with CDW Government LLC for IT Hardware, Software, & Services.

Matthew Bruno Motioned for Resolutions to be voted on via a block vote:

- Motion to approve by L. Chant
- Motion seconded by Dr. Armstrong
- Motion unanimously passed.

IV. Public Comment

Matthew Bruno

V. Adjourn

Matthew Bruno

General Information:

- Next Board of Directors Meeting is Monday June 3, 2024 at 9 A.M.

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