



**Executive Committee
Committee Meeting
Monday, January 9, 2023; 4 P.M.
Meeting ID: 841 9923 8538
Passcode: 989524**

MINUTES

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

Board Attendees: Gilda Ferradaz

Staff Attendees: Pamela Hollingsworth; Alex Sanchez; Victor Caballero; Fiorella A Christie; Sandra Gonzalez; Evelio Torres; Mercy Castiglione; Angelo Parrino; Lisney Badillo; Belkis Torres; Lissandra Curbelo; Ahmed Mitwalli; Matthew Zaldivar; Casie Haines; Vanessa Aguilera-Viera; Ileana Vallejo; Cindy Cabrera; Victor Caballero; Dr. Anabel Espinosa; Yasmine Josende; Laurie Dunn; Ana Sejeck; Sheyla Perez; Aileen Suazo

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 December 5, 2022 Minutes.
 - Motion to approve by D. Armstrong
 - Motion seconded by L. Chant
 - Motion unanimously passed.

III. Resolutions **Angelo Parrino**

- **01092023-01** RFP Grassroots Outreach
Authorize the President and CEO to release a Request for Proposal (RFP) for Grassroots Outreach Services. This resolution also requests authorization and approval for the President and CEO to negotiate and execute a contract with the selected vendor.
 - Motion to approve by D. Armstrong
 - Motion seconded by L. Chant
 - 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.

- **01092023-02 PS CLASS Training and Materials**

Action Requested: Authorize the President and CEO to release a Public Solicitation to secure a vendor to provide educational online and/or in-person training and materials directly related to the Classroom Assessment Scoring System (CLASS®) for the ARPA Round II Workforce Initiatives. This resolution also requests authorization and approval for the President and CEO to negotiate and execute a contract with the selected vendor.

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

IV. Public Comment

Matthew Bruno

V. Adjourn

Matthew Bruno

DRAFT

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