



ELC Finance Committee Meeting
February 2, 2023; 10:00 AM
Meeting ID: 896 8657 7408
Passcode: 426407

MINUTES

Committee Attendees: Loreen Chant; Matthew Bruno; Dr. Daniel Armstrong; Chuck Mohr; Alex Soto

Board Members: Iris Strachan

Staff Attendees: Evelio Torres; Angelo Parrino; Michelle Meilan; Mercy Castiglione; Sandra Gonzalez; Lisney Badillo; Ahmed Mitwalli; Casie Haines; Alex Sanchez; Ana Rodriguez; Victor Caballero; Fiorella Christie; Marisleydis Briguez; Belkis Torres; Pamela Hollingsworth; Kerry Aleen; Matthew Zaldivar; Lissandra Curbelo; Ana Sejeck

I. Welcome & Introductions

Loreen Chant

- A. L. Chant called the meeting to order and welcomed everyone.
- B. K. Gregory called roll and quorum was established with 5 voting members

II. Approval of Minutes

Loreen Chant

- Motion to approve minutes for December 1, 2022.
 - L. Chant -Motion to approve by C. Mohr
 - Motion seconded by M. Bruno
 - Motion unanimously passed.

III. Financial Statements

Loreen Chant

- A. School Readiness/VPK financial information was provided by M. Castiglione.
- B. Early Head Start financial information was provided by M. Castiglione.

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.



IV. Resolutions

Loreen Chant

- **02222023-01** ITN Office Furniture
Authorize the President and CEO to release an Invitation to Negotiate (ITN) for Office Furniture. This resolution also requests authorization and approval for the President and CEO to negotiate and execute a contract with the selected vendor.
 - L. Chant – Motion to approve by C. Mohr
 - Motion seconded by Dr. Armstrong
 - Motion unanimously passed.

- **02222023-02** EHS Non-Federal Share Waiver
Authorize the President and CEO to request a Non-Federal Share Waiver for the Early Head Start Grant, for Program Year 2021-2022.
 - L. Chant – Motion to approve by C. Mohr
 - Motion seconded by Dr. Armstrong
 - Motion unanimously passed.

- **02222023-03** Amended Budget Fiscal Year 2022-2023
Approval of the Early Learning Coalition’s Fourth Amendment to the Annual Budget for fiscal year 2022-2023.
 - L. Chant – Motion to approve by M. Bruno
 - Motion seconded by Dr. Armstrong
 - Motion unanimously passed.

- **02222023-04** Lastinger Teacher Stipends
Authorize the President and CEO to negotiate, execute, and receive funds from the University of Florida, Lastinger Center for Learning.
 - L. Chant – Motion to approve by M. Bruno
 - Motion seconded by Dr. Armstrong
 - Motion unanimously passed.



V. Informational Items

Loreen Chant

A. Slot Utilization

Sandra Gonzalez

- Miami Dade County was presented by S. Gonzalez.
- Monroe County was presented by S. Gonzalez.

VI. Public Comments

Loreen Chant

VII. Meeting Adjourn

Loreen Chant