



ELC Finance Committee Meeting
Thursday November 30, 2023; 10:00 AM
Meeting ID: 831 3939 1504
Passcode: 686472

MINUTES

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

Staff Attendees: Evelio Torres; Angelo Parrino; Mercy Castiglione; Sandra Gonzalez; Michelle Meilan Lisney Badillo; Ahmed Mitwalli; Alex Sanchez; Ana Rodriguez; Fiorella Christie; Belkis Torres; Pamela Hollingsworth; Lissandra Curbelo; Ana Sejeck; Jacqueline Dominguez

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 4 voting members

II. Approval of Minutes

Loreen Chant

- Motion to approve minutes for October 26, 2023.
 - L. Chant -Motion to approve by Dr, Armstrong
 - Motion seconded by M. Bruno
 - Motion unanimously passed.

III. Financial Statements

Loreen Chant

Financial statements for School Readiness/VPK and Early Head start was provided by M. Castiglione and A. Sanchez.

- A. School Readiness/VPK
- B. Early Head Start

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

Alex Sanchez

- **11303023-01RFP External Fiscal Monitoring (Award)**
Action Requested: Approval of the Evaluation Committee’s award recommendation for Request for Proposal (RFP) #ELCMDM2023-10 (External Fiscal Monitoring Services) and authorize the President and CEO to negotiate and execute a contract with the selected vendor.

- **11302023-02 RFP Teaching Pyramid Infant-Toddler Observation Scale (Award)**
Action Requested: Approval of the Evaluation Committee’s award recommendation for Request for Proposal (RFP) #ELCMDM2023-05 (Teaching Pyramid Infant-Toddler Observation Scale Services) and authorize the President and CEO to negotiate and execute a contract with the selected vendor.
 - L. Chant – Motion to approve resolutions in a block vote by C. Mohr
 - Motion seconded by Dr. Armstrong
 - Motion unanimously passed.

V. Summary of This Year’s Monitoring Cycle by Watson and Rice, LLP

Mercy Castiglione

VI. Informational Items

Loreen Chant

- A. Slot Utilization reports were provided by Sandra Gonzalez.
- Miami Dade County
 - Monroe County

VI. Public Comments

Loreen Chant

VII. Meeting Adjourn

Loreen Chant

General Information:

Next Meeting: January 25, 2024; 10 A.M.