



ELC Finance Committee Meeting
Thursday May 30, 2024; 4 PM
Meeting ID: 842 9020 2390
Passcode: 369425

MINUTES

Committee Attendees: Loreen Chant; Matthew Bruno; Chuck Mohr; Ritchie Tandoc; 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 5 voting members.

II. Approval of Minutes

Loreen Chant

- Motion to approve minutes for April 29, 2024.
 - L. Chant -Motion to approve by C. Mohr
 - Motion seconded by M. Bruno
 - Motion unanimously passed.

III. Resolutions

Lisney Badillo

- **05302024-01 Budget FY24-25**
Approval of the Initial Budget and the allocation and expenditure of funds for fiscal year 2024-2025.
- **05302024-02 Families Forward Grant Funding**
Authorize the President and CEO to apply, receive, and implement funds for the Families Forward Child Care Scholarship Program.

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.



- **05302024-03** EHS Quality Improvement Funds
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.
 - L. Chant -Motion to approve block vote by Dr. Armstrong
 - Motion seconded by M. Bruno
 - Motion unanimously passed.

IV. Financial Statements **Loreen Chant**

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

V. Informational Items **Loreen Chant**

- A. Slot Utilization **Angelo Parrino**
 - Miami Dade County
 - Monroe County

VI. Public Comments **Loreen Chant**

VII. Meeting Adjourn **Loreen Chant**

General Information:

Next Meeting: Thursday July 25, 2024; 10 A.M.