



**Governance & Bylaws Committee Meeting**  
**December 14, 2021, 10:00 a.m.**  
**Zoom Meeting ID: 976 1117 6324**  
**Passcode: 518365**

**Committee Attendees:** Chuck Mohr; Aaron Slavens; Richie Tandoc; Denisse Barrera

**Staff Attendees:** Evelio Torres; Pam Hollingsworth; Michelle Meilan; Mercy Castiglione

**General Attendees:** Bob de la Fuente

- I. Welcome and Introductions** **Chuck Mohr**
- A. C. Mohr called the meeting to order and welcomed everyone.
  - B. C. Pollard called roll and quorum was established with four (4) voting members.

- II. Approval of Minutes** **Chuck Mohr**
- A. Motion to approve minutes for July 14, 2021
    - o Motion to approve by R. Tandoc
    - o Motion seconded by D. Barrera
    - o Motion unanimously passed.

- III. Revised Bylaws** **Bob de la Fuente**
- B. de la Fuente discussed the changes made in the following sections:
    - Section 6.6
    - Section 9.3
      - o Motion to approve changes in the bylaws by R. Tandoc
      - o Motion seconded by A. Slavens
      - o Motion was unanimously passed.

- IV. Public Comment** **Chuck Mohr**
- E. Torres shared the Coalition's legislative priorities seeking to address current challenges affecting the child care industry and working families. It was also stated that a provider rate increase was recently approved by the Division of Early Learning (DEL) to provide support to partners for the rising cost of care.

- V. Adjourn** **Chuck Mohr**

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.

