



**Executive Committee  
Committee Meeting  
October 18, 2022; 1 P.M.  
Meeting ID: 862 4486 4629  
Passcode: 912881**

## MINUTES

**Committee Attendees:** Matthew Bruno, Loreen Chant, Dr. Armstrong, Iris Strachan

**Board members:** Aaron Slavens

**Staff Attendees:** Evelio Torres, Angelo Parrino, Pam Hollingsworth, Sandra Gonzalez, Victor Caballero, Alex Sanchez, Belkis Torres Anabel Espinosa, Marisleydis Bruguez, Aileen Suazo, Lissandra Curbelo, Fred Hicks, Mercy Castiglione, Matthew Zaldivar, Vanessa Aguilera, Lisney Badillo, Ana Rodriguez

**General Attendees:** Bob de la Fuente

- 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

Motion to approve September 12, 2022 minutes.

  - Motion to approve by L. Chant
  - Motion seconded by Dr. Armstrong
  - Motion unanimously passed.
  
- III. Resolutions Matthew Bruno
  - **10182022-01** The Children's Trust Amendment  
Authorize the President and CEO to execute an amendment with The Children's Trust, as outlined in the background, and to receive additional funds.

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.

- **10182022-02** Assessment Materials and Training  
Authorize the President and CEO to release a Public Solicitation for Assessment Materials and Training. This resolution also requests authorization and approval for the President and CEO to negotiate and execute contracts with the selected vendors.
  
- **10182022-03** Consultation and Training  
Authorize the President and CEO to release a Public Solicitation for Consultations and Training. 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 the Resolutions L. Chant
  - Motion seconded by Dr. Armstrong
  - Motion unanimously passed.

A. Public Comment

Matthew Bruno

B. Adjourn

Matthew Bruno

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