



Executive Committee Meeting  
January 25, 2018; 4:00 pm  
ELC Board Room

**Committee Attendees:** Adrian Alfonso; Gilda Ferradaz; Bob Eadie

**Absentee Members:**

**ELC Staff:** Evelio Torres; Angelo Parrino; Sandra Gonzalez; Jackye Russell; Miguel Alfonso; Lisa Sanabria; Pamela Hollingsworth; Mercy Castiglione

**I. Welcome & Introductions** **Adrian Alfonso**

**II. Approval of Minutes** **Adrian Alfonso**

- Motion to approve minutes B. Eadie.
- Motion seconded by G. Ferradaz.
- Motion was unanimously passed.

**III. Resolution** **Evelio Torres**

- Resolution 012518-01 Authorize the President and CEO to negotiate and execute a lease for the relocation of the Early Learning Coalition of Miami-Dade/Monroe Headquarters, in accordance with the background section of this resolution.
  - Motion to approve resolution B. Eadie.
  - Motion seconded by G. Ferradaz.
  - Motion was unanimously passed.

**IV. Public Comments** **Adrian Alfonso**

**V. Adjourn** **Adrian Alfonso**