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

III. Resolution Evelio Torres
   o 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.

   o Motion to approve resolution B. Eadie.
   o Motion seconded by G. Ferradaz.
   o Motion was unanimously passed.

IV. Public Comments Adrian Alfonso

V. Adjourn Adrian Alfonso