Executive Committee Meeting
January 23rd, 2015; 3:00 PM
Via email/Conference call

Committee Attendees: Adrian Alfonso; Gilda Ferradaz; Lucy Pineiro; Cindy Lederman

Staff Attendees: Angelo Parrino; Lisa Sanabria; Evelio Torres

I. Welcome and Introductions

A. Alfonso called the meeting to order and welcomed everyone. Quorum was established.

II. Resolution 01232015-01

Resolution 01232015-01 authorizes the President and CEO to respond to The Children’s Trust Request for Proposal (“RFP”) Procurement for Early Childhood Development (Quality Counts). Fiscal Impact: The total contract resulting from the request is in the amount not to exceed $8,760,000. Funding Source: The Children’s Trust

  o Motion to approve application by L. Pineiro.
  o Motion seconded by C. Lederman.
  o G. Ferradaz recused herself
  o Motion was unanimously passed.

III. Legislative Priorities

E. Torres presented with the Early Learning Coalitions 2015 Legislative Priorities which focuses on increasing program funding, improving professional development standards, incentives for providers, improving industry standards, establishing a high-need community pay differential/tiered reimbursement, supporting the Help Me Grow Parent Skill-Building Initiative and raising health and safety requirements to improve child care quality. We will need a vote from the board to approve these priorities.

  o Motion to approve application by L. Pineiro.
  o Motion seconded by C. Lederman.
  o Motion was unanimously passed.

IV. Adjourn