



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 **Adrian Alfonso**

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

II. Resolution 01232015-01 **Adrian Alfonso**

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

III. Legislative Priorities **Adrian Alfonso**

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

IV. Adjourn **Adrian Alfonso**