



Executive Committee Meeting
September 27, 2017; 10:00 am
ELC Board Room

Committee Attendees: Adrian Alfonso; Gilda Ferradaz; Russell Benford

Absentee Members: Bob Eadie

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 G. Ferradaz.
- Motion seconded by R. Benford.
- Motion was unanimously passed.

III. Resolution

- Resolution 09272017-01 authorize the President and CEO to negotiate, execute and receive funds from Save the Children to provide rapid relief for childcare providers of the Early Learning Coalition of Miami-Dade/Monroe who have experienced moderate damage from Hurricane Irma. Fiscal Impact: An approximate amount of \$650,000.00 for fiscal year 2017-2018, which is subject to the availability of funding. Funding Source: Save the Children.
 - Motion to approve R. Benford.
 - Motion seconded by G. Ferradaz.
 - Motion was unanimously passed.

IV. Public Comments **Adrian Alfonso**

V. Adjourn **Adrian Alfonso**