



EXECUTIVE COMMITTEE MEETING AGENDA
June 29, 2018; 9:30 a.m.
Via conference call

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|------|---------------------------|----------------|
| I. | Welcome and Introductions | Adrian Alfonso |
| II. | Approval of Minutes | Adrian Alfonso |
| | A. 05/07/2018 | |
| III. | Resolution | Adrian Alfonso |
| | A. Resolution 06292018-01 | |
| | B. Resolution 06292018-02 | |
| IV. | Public Comments | Adrian Alfonso |
| V. | Adjourn | Adrian Alfonso |

Mission: To promote school readiness and pre-kindergarten programs thus increasing all children's chances of achieving future educational success and becoming productive members of society. The coalition seeks to further the physical, social, emotional and intellectual needs of Miami-Dade and Monroe County children.



Executive Committee Meeting
May 7, 2018; 9:00 am
ELC Board Room

Committee Attendees: Adrian Alfonso; Gilda Ferradaz (via conference call); Bob Eadie (via conference call)

Attendees: Marisol Diaz; Iris Strachan (via conference call); Judy Schaechter (via conference call)

Absentee Members:

ELC Staff: Evelio Torres; Angelo Parrino; Sandra Gonzalez; Miguel Alfonso; Lisa Sanabria; Pamela Hollingsworth; Mercy Castiglione; Lissandra Curbelo; Belkis Torres

I. Welcome & Introductions **Adrian Alfonso**

II. Approval of Minutes **Adrian Alfonso**

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

III. Finance Committee Report **Bob Eadie**

- Resolution 05072018-01 Authorize the President and CEO to negotiate and execute the contracts listed within the background section of this resolution, adding all funding sources and shared services as allowed under funder's guidelines.
 - Motion to approve resolution B. Eadie.
 - Motion seconded by G. Ferradaz.
 - Motion was unanimously passed.
- Resolution 05072018-02 Authorize the President and CEO to apply to, negotiate, execute and receive funds from the grantors listed in the background section of this resolution.
 - Motion to approve resolution B. Eadie.
 - Motion seconded by G. Ferradaz.
 - Motion was unanimously passed.



- Resolution 05072018-03 Authorize the President and CEO to release a Request for Proposal (RFP) for Assessments, General Repairs/Improvements and Playgrounds for our Early Head Start child care centers.
 - Motion to approve resolution G. Ferradaz.
 - Motion seconded by B. Eadie.
 - Motion was unanimously passed.
- Resolution 05072018-04 Authorize the President and CEO to negotiate, execute and receive funds from The Children’s Trust for tiered payment differentials and contract slot payments.
 - Motion to approve resolution B. Eadie.
 - Motion seconded by G. Ferradaz.
 - Motion was unanimously passed.
- Snapshot for Miami Dade have a wait list of approximately 3600 children, Monroe wait list remains at 0.

IV. Provider Services Committee Report

Evelio Torres

- Kidz Tyme Learning Academy met with the Provider Services Committee and the committee is awaiting other evidence to make a final decision.

V. Nominating Committee Report

Evelio Torres

- The Nominating Committee met and interviewed Aaron Slavens. The committee motioned to approve A. Slavens nomination to the board. The motion will be ratified at the upcoming board meeting.

VI. Public Comments

Adrian Alfonso

VII. Adjourn

Adrian Alfonso



Early Learning Coalition Executive Committee Meeting

June 29, 2018

Resolution: 06292018-01

Action Requested: Authorize the President and CEO to negotiate, execute and receive funds from South Florida Workforce Investment Board for Temporary Assistance for Needy Families (TANF) and Transitional Child Care (TCC).

Fiscal Impact: An approximate amount of \$800,000.00 for fiscal year 2017-2018, which is subject to the availability of funding.

Funding Source: South Florida Workforce Investment Board

Strategic Goal:

<input checked="" type="checkbox"/> Neediest Children	<input checked="" type="checkbox"/> Providers
<input checked="" type="checkbox"/> Youngest Children	<input type="checkbox"/> Internal Capacity
<input type="checkbox"/> Educate All	<input checked="" type="checkbox"/> Funding

RESOLUTION: 06292018-01

AUTHORIZE THE PRESIDENT AND CEO TO NEGOTIATE, EXECUTE AND RECEIVE FUNDS FROM SOUTH FLORIDA WORKFORCE INVESTMENT BOARD FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) AND TRANSITIONAL CHILD CARE (TCC).

WHEREAS, the Executive Committee of the Early Learning Coalition of Miami-Dade/Monroe, Inc. has been apprised of the program goals through the attached narrative, hereby incorporated by reference, and the Finance Committee is in agreement with the goals described therein;

WHEREAS, the Finance Committee recommends approving this action and has presented said action to the Executive Committee for adoption and approval;

WHEREAS, the Executive Committee approves the adoption of this action;

NOW, THEREFORE, be it resolved by the Executive Committee that the President and CEO is authorized to negotiate, execute and receive funds from South Florida Workforce Investment Board for Temporary Assistance for Needy Families (TANF) and Transitional Child Care (TCC).

The foregoing resolution and attachment were offered by _____, who moved its approval. The motion was seconded by _____, and upon being put to a vote, the vote was as follows:
_____.

The vote was recorded as listed in the attached roll sheet.

The chairperson thereupon declared this resolution duly passed and adopted this 29th day of June 2018.

EARLY LEARNING COALITION
OF MIAMI-DADE/MONROE, INC,

By: _____
Executive Committee Secretary

Background:

The South Florida Workforce Investment Board in partnership with the Early Learning Coalition of Miami-Dade/Monroe, Inc. provide childcare services to children of Temporary Assistance to Needy Families (TANF) and Transitional Child Care (TCC) as one of their enrollment priorities, as well as, services to the mandated categories of children that they serve.

The South Florida Investment Board is to allocate an amount not to exceed \$800,000.00 to the Early Learning Coalition of Miami-Dade/Monroe, Inc. to provide childcare services to Temporary Assistance to Needy Families (TANF) and Transitional Child Care (TCC) billing categories.