Mission: To promote high-quality school readiness, voluntary pre-kindergarten and after school 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 with a priority toward the ages before birth through age 5.
IV. Resolutions

- **09292022-01 Teacher Bonus Program**
  Authorize the President and CEO to release a public solicitation to process teacher bonuses.
  - L. Chant – Motion to approve by A. Soto
  - Motion seconded by D. Armstrong
  - Motion unanimously passed.

- **09292022-02 RFP Grassroots Outreach Services**
  Authorize the President and CEO to release a Request for Proposal (RFP) for grassroots outreach services.
  - L. Chant – Motion to approve by D. Armstrong
  - Motion seconded by A. Soto
  - Motion unanimously passed.

- **09292022-03 Autism Training and Materials**
  Authorize the President and CEO to accept the Notice of Award and receive funds from the Autism Training and Materials Sub-Grant under the Florida Preschool Development Grant.
  - L. Chant – Motion to approve by A. Soto
  - Motion seconded by M. Bruno
  - Motion unanimously passed.

- **09292022-04 401K Plan Amendment**
  Authorize the President and CEO to amend the 401(K) Savings and Retirement Plan which will assist with the organization’s staff retention and recruitment efforts.
  - L. Chant – Motion to approve by D. Armstrong
  - Motion seconded by A. Soto
  - Motion unanimously passed.

- **09292022-05 EHS Childcare Teacher Bonus**
  Authorize the President and CEO to release bonuses to Early Head Start Childcare Teachers.
  - L. Chant – Motion to approve by D. Armstrong
  - Motion seconded by M. Bruno
  - Motion unanimously passed.
V. Informational Items

A. Slot Utilization
   - Miami Dade County Slot utilization was presented by S. Gonzalez.
   - Monroe County Slot utilization was presented by S. Gonzalez.

B. Cybersecurity Update
   - Dr. Hicks updated the committee on the Virtual Private Network (VPN) Multi-factor Authentication (MFP).

VI. Public Comments

VII. Meeting Adjourn