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

- **04282022-01 Initial Budget FY22-23**
  Action Requested: Authorize the President and CEO to approve the Initial Budget and approve the allocation and expenditure of funds for fiscal year 2022-2023.
  - L. Chant – Motion to approve by M. Bruno
  - Motion seconded by Dr. Armstrong
  - Motion unanimously passed.

- **04282022-02 CLASS Assessments RFP**
  Authorize the President and CEO to release a Request for Proposal (RFP) to select qualified proposers to facilitate and provide assessment services using the Classroom Assessment Scoring System® (CLASS) for Miami-Dade and Monroe Counties.
  - L. Chant – Motion to approve by M. Bruno
  - Motion seconded by Dr. Armstrong
  - Motion unanimously passed.

- **04282022-03 Cost of Living Adjustment**
  Authorize the President and CEO to submit a supplemental application and receive the Early Head Start funds for the Cost-of-Living Adjustment and Quality Improvement for 2022-2023 program year.
  - L. Chant – Motion to approve by M. Bruno
  - Motion seconded by Dr. Armstrong
  - Motion unanimously passed.

- **04282022-04 Teaching Pyramid Infant-Toddler Observation Scale**
  Authorize the President and CEO to release a Request for Proposal (RFP) to select qualified proposers to conduct assessments using the Teaching Pyramid Infant–Toddler Observation Scale (TPITOS™).
  - L. Chant – Motion to approve by M. Bruno
  - Motion seconded by Dr. Armstrong
  - Motion unanimously passed.

V. Informational Items

A. Slot Utilization

- Miami Dade County Slot Utilization was reviewed by Sandra Gonzalez.
- Monroe County Slot Utilization was reviewed by Sandra Gonzalez.
B. Cybersecurity Update

Dr. Hicks reported on Cyber Security and the current statewide outage.

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