



Minutes

ELC Finance Committee Meeting
February 24 2022; 10:00 am
Meeting ID: 957 7632 7915
Passcode: ELC022422

Committee Attendees: Loreen Chant; Matthew Bruno; Chuck Mohr; Daniel Armstrong; Alex Soto

Staff Attendees: Angelo Parrino; Michelle Meilan; Mercy Castiglione; Pam Hollingsworth; Sandra Gonzalez; Vanessa Bongiorno; Lisney Badillo; Fred Hicks; Casie Haines; Alex Sanchez; Ana Rodriguez; Matthew Zaldivar; Belkis Torres; Victor Caballero

- I. Welcome & Introductions** **Loreen Chant**
- A. L. Chant called the meeting to order and welcomed everyone.
 - B. K. Gregory called roll and quorum was established with five (5) voting members.

- II. Approval of Minutes** **Loreen Chant**
- Motion to approve January 28, 2022 minutes.
 - L. Chant -Motion to approve by C. Mohr
 - Motion seconded by M. Bruno
 - Motion unanimously passed.

- III. Financial Statements** **Loreen Chant**
- M. Castiglione And A. Sanchez reviewed the financial statement information.

- IV. Resolutions** **Loreen Chant**

02242022-01 RFP Partner Hub and Dashboard Services (Award)

Approval of the Evaluation Committee's recommendation to award a contract for RFP#ELCMDM2022-01 (Partner Hub and Dashboard Services) and authorize the President and CEO to negotiate and execute a contract with the selected vendor.

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.



Motion to approve Resolution 02242022-01 RFP Partner Hub and Dashboard Services

- L. Chant – Motion to approve by C. Mohr
- Motion seconded by M. Bruno
- Motion unanimously passed.

02242022-02 CLASS Assessment

Authorize the President and CEO to negotiate and execute a contract with The Children’s Forum to facilitate and provide Assessment Services using the Classroom Assessment Scoring System (CLASS) for Miami-Dade and Monroe Counties.

Motion to approve Resolution **02242022-02** CLASS Assessment

- L. Chant – Dr. Armstrong
- Motion seconded by M. Bruno
- Motion unanimously passed.

02242022-03 Contract Renewals

Authorize the President and CEO to negotiate and execute the contracts listed within the background section of this resolution.

- Motion to approve Resolution 02242022-03 Contract Renewals
- L. Chant - Dr. Armstrong
- Motion seconded by C. Mohr
- Motion unanimously passed.

02242022-04 Grant Renewals – Contracts

Authorize the President and CEO to apply, negotiate, execute, and receive funds from the grantors listed in the background section of this resolution.

- Motion to approve Resolution 02242022-04 Grant Renewals
- L. Chant- Dr. Armstrong
- Motion seconded by M. Bruno
- Motion unanimously passed.



02242022-05 Amended Budget FY 2021-2022

Approval of the Early Learning Coalition's Third Amendment to the Annual Budget for fiscal year 2021-2022.

- Motion to approve Resolution 02242022-05 Amended Budget FY 2021-2022
- L. Chant- C. Mohr
- Motion seconded by A. Soto
- Motion unanimously passed.

V. Information Items

Loreen Chant

- A. Sanchez/Dr. Hicks reported on surplus and equipment.
- S. Gonzalez shared Slot Utilization for Miami-Dade and Monroe County.
- Dr. Hicks reported on Cybersecurity updates.

VI. Public Comments

Loreen Chant

VII. Meeting Adjourn

Loreen Chant