



ELC Finance Committee Meeting
September 1, 2022; 10:00 AM
Meeting ID: 920 5127 0594
Passcode: ELC083022

MINUTES

Committee Attendees: Loreen Chant; Matthew Bruno; Chuck Mohr; Dr. Daniel Armstrong

Committee Absentees: Alex Soto

Staff Attendees: Evelio Torres; Angelo Parrino; Michelle Meilan; Mercy Castiglione; Sandra Gonzalez; Vanessa Bongiorno; Lisney Badillo; Fred Hicks; Casie Haines; Alex Sanchez; Ana Rodriguez; Matthew Zaldivar; Belkis Torres; Victor Caballero; Fiorella Christie; Lisney Badillo; Marisleydis Bruguez; Pamela Hollingsworth.

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 Four (4) voting members.

II. Approval of Minutes

Loreen Chant

- Motion to approve minutes for July 28, 2022.
 - L. Chant -Motion to approve by M. Bruno
 - Motion seconded by Dr. Armstrong
 - Motion unanimously passed.

III. Financial Statements

Loreen Chant

- A. School Readiness/VPK financial information was presented by M. Castiglioni.
- B. Early Head Start financial information was presented by Alex Sanchez. Belkis Torres reported that of the required 750 EHS slots, 673 slots are filled. There are 77 vacancies. Of these, 64 vacancies are due to a staffing issue. 13 vacancies are typical turnover with children enrolled. Evelio Torres reported that is a concern across the state. Chuck Mohr provided a suggestion in reference to promoting sign on bonus/retention bonuses. Workforce could promote this information.

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

Loreen Chant

- **09012022-01** Amended Budget FY 2022-2023
Approval of the Early Learning Coalition’s Second Amendment to the Annual Budget for fiscal year 2022-2023.
 - L. Chant – Motion to approve by M. Bruno
 - Motion seconded by D. Armstrong
 - Motion unanimously passed.

- **09012022-02** Success by Six
Authorize the President and CEO to negotiate, execute and receive funds from the United Way of Collier and the Keys.
 - L. Chant – Motion to approve by M. Bruno
 - Motion seconded by C. Mohr
 - Motion unanimously passed.

V. Informational Items

Loreen Chant

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

- B. Cybersecurity Update **Dr. Fred Hicks**
 - Dr. Hicks updated the committee on the Virtual Private Network (VPN) Multi-factor Authentication (MFP) deployment the weekend of August 26, 2022 for all remote connections.

VI. Public Comments

Loreen Chant

- There were no public comments.

VII. Meeting Adjourn

Loreen Chant