



Finance Committee Meeting
April 29th, 2015; 9:15 AM
Early Learning Coalition Board Room

Committee Attendees: Robert Eadie (via conference call); Adrian Alfonso

Staff Attendees: Evelio Torres, CEO; Angelo Parrino; Aileen Martinez; Lisa Sanabria; Lisney Badilla; Pam Hollingsworth; Milton Silvera, Fiorella Altare

Committee Absentees: Philip Gassman, Theresa Axford

I. Welcome and Introductions **Robert Eadie**

- Robert Eadie called the meeting to order and welcomed everyone. Quorum was not established.

II. Approval of Minutes **Robert Eadie**

- Quorum not established, motion to approve at the Board meeting.

III. Financial Statements **Robert Eadie**

- R. Eadie reviewed the financial statements and stated it was business as usual.
- B. Eadie stated that the variance is consistent and the TAP program continues to show a surplus.

IV. Resolutions **Robert Eadie**

- Resolution 04292015-01 Authorize the President and CEO to receive and execute the grant agreement with the Ocean Reef Community Foundation for the Monroe Early Childhood Conference.
 - Quorum not established, motion to approve at the Board meeting.



- Resolution 04292015-02 Authorize the President and CEO to negotiate and execute the renewal of the following contracts listed within the background section of this resolution.
 - Quorum not established, motion to approve at the Board meeting.

- Resolution 04292015-03 Authorize the President and CEO to negotiate and execute the following contracts listed within the background section of this resolution.
 - Quorum not established, motion to approve at the Board meeting.

- Resolution 04292015-04 Authorize the President and CEO to negotiate and execute an amendment to Contract PSA14-106 with Goldstein, Schechter, Koch, P.A.
 - Quorum not established, motion to approve at the Board meeting.

- Resolution 04292015-05 Authorize the President and CEO to negotiate and execute an amendment to Contract PSA14-106 with WELS System Foundation, LLC.
 - Quorum not established, motion to approve at the Board meeting.

- Resolution 04292015-06 Authorize the President and CEO to negotiate and execute an amendment to Contract PSA14-117 with University of Florida Board of Trustees.
 - Quorum not established, motion to approve at the Board meeting.

V. Informational Items

Robert Eadie

- R. Eadie stated that the slot utilization shows Miami Dade County wait list at “0”. The Early Learning Coalition will try maintain a “0” wait list by sending out packets to people as soon as they apply. The ELC will maintain a “0” wait list till end of this fiscal year. Monroe has maintained a 0 wait list for over a year.

- R. Eadie stated that a provider rate increase has been sent to OEL this week for approval.

- Early Head Start employees are attending trainings and conferences, they continue to hire new staff and thus far 54 families have applied.

VI. Adjourn

Robert Eadie