



Finance Committee Meeting  
May 30, 2018; 10:00 AM  
Early Learning Coalition Board Room

**Committee Attendees:** Adrian Alfonso (via conference call); Bob Eadie (via conference call); Gilda Ferradaz (via conference call); Philip Gassman (via conference call); Alex Soto (via conference call); Theresa Axford (via conference call)

**Absent Committee:**

**Staff Attendees:** Evelio Torres (via conference call); Angelo Parrino (via conference call); Alex Sanchez; Lissandra Curbelo; Mercy Castiglione; Juan Castillo; Jackye Russell

**I. Welcome and Introductions** **Bob Eadie**

- B. Eadie called the meeting to order and welcomed everyone. Quorum was established.

**II. Approval of Minutes** **Bob Eadie**

- Motion to approve minutes by T. Axford.
- Motion seconded by A. Alfonso.
- Motion was unanimously passed.

**III. Financial Statements** **Bob Eadie**

- M. Castiglione reviewed the finance statements and stated that it is business as usual and administrative cost our low remarkable. The budget variance shows that the ELC is entering a deficit but it is manageable and additional funds have been requested from OEL. EHS showing a surplus because of additional funds requested the EHS fiscal year does not end till July 31st.

**IV. Resolutions** **Bob Eadie**

- Resolution 05302018-01 - Authorize the President and CEO to negotiate, execute and receive funds from Save the Children to provide training for hurricane preparedness and psychosocial support for childcare providers, children and families in Miami-Dade and Monroe counties.
  - Motion to approve resolution by G. Ferradaz.
  - Motion seconded by A. Alfonso.
  - Motion was unanimously passed.



- Resolution 05302018-02 - Authorize the President and CEO to apply for 2.6% Cost of Living Adjustment (COLA) funds for the Early Head Start-Child Care Partnership Grant.
  - Motion to approve resolution by G. Ferradaz.
  - Motion seconded by A. Alfonso.
  - Motion was unanimously passed.
  
- Resolution 05302018-03 - Authorize the President and CEO to negotiate, execute and receive funds for the Initial Budget for fiscal year 2018-2019.
  - Motion to approve resolution by P. Gassman.
  - Motion seconded by T. Axford.
  - Motion was unanimously passed.
  
- Resolution 05302018-04 - Authorize the President and CEO to negotiate and execute the lease listed in the background section of this resolution.
  - Motion to approve resolution by T. Axford.
  - Motion seconded by G. Ferradaz.
  - Motion was unanimously passed.
  
- Resolution 05302018-05 - Authorize the President and CEO to accept \$201,251.00 from the Department of Education, Office of Early Learning for the Early Learning Performance Funding Project.
  - Motion to approve resolution by T. Axford.
  - Motion seconded by G. Ferradaz.
  - Motion was unanimously passed.

**V. Informational Items**

**Bob Eadie**

- A. Parrino reviewed the snapshots and Miami Dade County does have a waitlist at the moment of approximately 3600 children. Monroe County will remain open with 0 children on the waitlist.
  
- B. Eadie stated that the Early Head Start credit card report is in your packet for review.

**VI. Public Comments**

**Bob Eadie**

**VII. Adjourn**

**Bob Eadie**