I. Welcome and Introductions

- A. Alfonso called the meeting to order and welcomed everyone. Quorum was not established.

II. Approval of Minutes

- Minutes were not approve due to having no quorum.

III. Financial Statements

- M. Castiglione stated that the financials could not be reviewed because they are not factual due to EFS Modernization not functioning. M. Castiglione stated that providers are being paid the same amounts since June, these payments being treated as advances not actual payments.

IV. Informational Items

- The EFS Modernization – F. Hicks discussed the current challenges the ELC is facing:
  - EFS modernization is in the same position, not functioning, for the past 90 days.
  - OEL created a merge tool that will help parents in collecting there documentation.
  - The ELC was able to approve 100 children from the wait list.
  - A major concern is providers have been overpaid and having to garnish those funds.
  - Wait list at 5400 approximately.
• A. Alfonso stated that the Early Head Start credit card report is in your packet for review.

V. Public Comments

VI. Adjourn

Bob Eadie