



ELC Programs, Policy & Strategy Committee Meeting
June 4, 2018 at 7:00 AM
ELC Conference Room

Committee Attendees: Dr. Judy Schaechter; James Haj

Absent Committee: Bob Eadie; Gladys Montes

Staff Attendees: Evelio Torres; Ana Sejeck; Fiorella Altare; Pam Hollingsworth; Angelo Parrino; Belkis Torres; Jackye Russell; Milton Silvera; Wil Ayala; Anabel Espinosa; Sandra Gonzalez; Lidia Clarke

I. Welcome and Introductions **Judy Schaechter**

- J. Schaechter called the meeting to order and welcomed everyone. Quorum was not established.

II. Approval of Minutes **Judy Schaechter**

- Motion to approve minutes, quorum was not established.

II. Resolutions **Judy Schaechter**

- Resolution 06042018-01 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.
- Resolution 06042018-02 Authorize the President and CEO to negotiate and execute the contracts listed within the background section of this resolution, adding all funding sources and shared services as allowed under funder's guidelines.
- Resolution 06042018-03 was pulled from the agenda.
- Resolution 06042018-04 Authorize the President and CEO to release a Request for Proposal (RFP) for Assessments, General Repairs/Improvements and Playgrounds for our Early Head Start child care centers.
- Resolution 06042018-05 Authorize the President and CEO to negotiate, execute and receive funds from The Children's Trust for tiered payment differentials and contract slot payments.
- Resolution 06042018-06 Authorize the President and CEO to submit a School Readiness Plan amendment to the Florida Office of Early Learning for approval to implement the 2018-19 Florida Office of Early Learning Sliding Fee Schedule.



- Resolutions 06042018-01, 06042018-02, 06042018-04, 06042018-05 were ratified by board through other committees such as Finance and Executive.
- Resolution 06042018-06 will be presented to the Board for approval.

III. Early Head Start

Belkis Torres

- B. Torres presented the Federal Food Program report to the committee. This report shows the daily counts of food served to the early head start children.

IV. Public Comments

Judy Schaechter

V. Adjourn

Judy Schaechter