I. Welcome and Introductions Adrian Alfonso

- A. Alfonso called the meeting to order and welcomed everyone. Quorum was established.

II. Approval of Minutes Adrian Alfonso

- Motion to approve minutes by G. Ferradaz.
- Motion seconded by C. Mohr.
- Motion unanimously passed.

III. Financial Statements Bob Eadie

- M. Castiglione reviewed the financials and stated that financials are business as usual. The School Readiness budget is reflecting a bit of surplus due to the new awards granted. E. Torres stated that it has been a challenge spending the money from the new grants because very little time is allotted. VPK has a surplus but this is due to money owed to Miami Dade County Public Schools.
- A. Parrino stated that the Early Head Start Program is also showing a slight deficit. We are still waiting on the supplemental request we made months ago.
- V. Caballero stated that the reconciliation snapshot reflects that we have completed 100% of the reconciliation and 3% of the letters have been mailed out. G. Ferradaz asked if all underpaid providers have been paid, E. Torres responded that they were paid immediately. G. Ferradaz asked if this expense reflects in our current budget, M. Castiglione responded that it did. C. Mohr requested that the reconciliation snapshot should show line items on underpayments/paid and overpayments/received.

IV. Resolutions Bob Eadie
Resolution 07302020-01 Authorize the President and CEO to submit a request to and seek approval from, the Office of Head Start Region IV to modify the provision of services by allowing the Early Head Start program to offer a home-based option.

- Motion to approve the resolution G. Ferradaz.
- Motion seconded by A. Soto.
- Motion unanimously passed.

Resolution 05282020-02 Approve and authorize the President and CEO to submit the Anti-Fraud Plan to the Office of Early Learning.

- Motion to approve the resolution A. Soto.
- Motion seconded by G. Ferradaz
- Motion unanimously passed.

V. Information Items

- A. Alfonso stated that there were no charges on the EHS credit card report.
- S. Gonzalez presented the snapshots and stated that there is no waitlist in Miami-Dade or Monroe County
- M. Castiglione reviewed the reconciliation snapshot and stated that 72% of providers have been reviewed and completed.

VI. Public Comment

VII. Adjourn