



Executive Committee Meeting  
April 17<sup>th</sup>, 2013; 9:00 a.m.  
Conference Call

**Board Attendees:** Octavio A. Verdeja, Jr. (Chair); The Hon. Cindy S. Lederman (Vice Chair); Lucy Piñeiro, Esq. (Secretary)

**Board Absentees:** Esther Jacobo, Esq. (Treasurer)

**Staff Attendees:** Evelio Torres (President/CEO); Angelo Parrino; Leeana Sanchez

- I. **Welcome and Introductions** **Octavio A. Verdeja, Jr.**
- II. **Approval of Minutes** **Octavio A. Verdeja, Jr.**
  - O. Verdeja called for the approval of the meeting minutes from May 6, 2013.
    - H. Mogul moved to approve the minutes.
    - R. Beasley seconded the motion.
    - Motion was passed unanimously.
- III. **Match Requirement** **Octavio A. Verdeja, Jr.**
  - O. Verdeja stated that they met with the Mayor. Not 100% guaranteed but good chance that Miami-Dade County will provide the match, even if the contract with Miami-Dade County is not renewed.
- IV. **Federal Sequestration** **Evelio C. Torres, CEO**
  - E. Torres stated that initially we were looking at 1 million reductions. Now it's looking like 500k, half of which will be taken now and ½ taken next fiscal year.
- V. **Legislative Update** **Evelio C. Torres, CEO**
- VI. **Transition Update** **Evelio C. Torres, CEO**
  - Currently about 90% staffed. Two leases left to negotiate. Trainings are being set up for staff by Miami Dade College. The pilot VPK system will be done at the end of April in the Keys. The attendance portal will also be tested in the Keys. Payments will be tested for May to June in Monroe as well.
- VII. **Adjourn** **Octavio A. Verdeja, Jr.**