



Finance Committee Meeting
January 28th, 2015; 9:15 AM
Early Learning Coalition Board Room

Committee Attendees: Gilda Ferradaz; Philip Gassman; Theresa Axford (via conference call); Adrian Alfonso

Staff Attendees: Evelio Torres, CEO; Angelo Parrino; Mercy Castiglione; Lisa Sanabria; Sandra Gonzalez; Yasmin Wong-Peraza; Dennis Cardenas; Fred Hicks; Jose Hernandez; Fiorella Altare-Christie; Christine Hughes; Ana Rodriguez; Victor Caballero; Alex Soto; Luis Diaz; Tamara Gort

Committee Absentees: Harve Mogul

I. Welcome and Introductions **Gilda Ferradaz**

- Gilda Ferradaz called the meeting to order and welcomed everyone. Quorum was established.

II. Approval of Minutes **Gilda Ferradaz**

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

III. Financial Statements **Gilda Ferradaz**

- G. Ferradaz reviewed the financial statements and stated it was business as usual.
- G. Ferradaz stated that the financial statements are showing VPK having a surplus, this is normal for this time of year.
- The TAP program continues to show a surplus, Miami Dade County Public School requested a second three month extension for releasing a new RFP.



IV. Resolutions

Gilda Ferradaz

- Resolution 01282015-01 authorize the President and CEO to release the request for proposal (RFP) for Developmental Assessments for Miami-Dade and Monroe Counties listed in the background section of this resolution.
 - Motion to approve minutes by A. Alfonso.
 - Motion seconded by P. Gassman.
 - Motion was unanimously passed.

- Resolution 01282015-02 authorize the President and CEO to receive and execute the grant agreement and/or contract with The Department of Health and Human Services, Administration for Children and Families, Office of Head Start.
 - Motion to approve minutes by A. Alfonso.
 - Motion seconded by P. Gassman.
 - Motion was unanimously passed.

- Resolution 01282015-03 authorize the President and CEO to negotiate and execute an amendment to contract PSA14-129 with Shutts & Bowen LLP. This resolution is due to the litigation with Wonder Sprouts.
 - Motion to approve minutes by A. Alfonso.
 - Motion seconded by P. Gassman.
 - Motion was unanimously passed.

V. Informational Items

Gilda Ferradaz

- G. Ferradaz reviewed the waitlist and snapshots. Monroe County continues to have “0” children on wait list. Miami Dade County wait list is down due to the recent enrollments.

VI. Adjourn

Gilda Ferradaz