



Minutes

PROGRAM POLICY & PROVIDER SERVICES COMMITTEE MEETING

November 26th, 2013; 3:30 P.M.

ELC Board Room

Committee Attendees: Shaleen Fagundo; Rick Beasley; Tina Carroll-Scott; Abilio Rodriguez; Mara Zapata; David Williams, Jr. (Via Conference Call); Charles Auslander ; Helene Good

Committee Absentees: The Honorable Cindy Lederman; Robert Eadie; Lucia Davis-Raiford; Mary Vanden Brock

Staff Attendees: Evelio C. Torres, CEO; Jackye Russell; Melissa Elena Fernandez; Pamela Hollingsworth; Trudy Azarsepandan; Leeana Sanchez; Melody Mendez; Bob De La Fuente (Board Attorney)

I. Welcome and Introductions

Shaleen Fagundo

- S. Fagundo welcomed the Committee, staff and attendees.
- A quorum of 8 members was established.

II. Approval of Minutes

Shaleen Fagundo

- S. Fagundo moved the motion for the approval of meeting minutes from October 29th, 2013.
- Motion unanimously passed.

III. Quality and Provider Support

**Abby Thorman
Michele Watson**

- A model to support Providers and improve quality for children

IV. Public Comments:

**Miami – Dade
Childcare Providers**

V. Meeting Adjourn