



LITIGATION COMMITTEE MEETING
February 25th, 2015 at 3:00 PM
ELC Board Room

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| I. Welcome & Introductions | Gerald Schwartz |
| II. Convene "Shade" Meeting | Santiago Echemendia |
| III. Reconvene Litigation Committee Meeting | Gerald Schwartz |
| IV. Public Comments | Gerald Schwartz |
| V. Adjourn | Gerald Schwartz |

Mission: To promote high-quality school readiness, voluntary pre-kindergarten and after school programs, thus increasing all children's chances of achieving future educational success and becoming productive members of society. The Coalition seeks to further the physical, social, emotional and intellectual needs of Miami-Dade and Monroe County children with a priority toward the ages before birth through age 5.

PUBLIC NOTICE

The Early Learning Coalition of Miami-Dade/Monroe, Inc., a Florida non-profit corporation (the "Coalition"), will hold a public meeting on Wednesday, February 25, 2015 at 3:00 p.m. in the Coalition Board Room at the Coalition's headquarters located at 2555 Ponce de Leon Blvd., Suite 500, Coral Gables, FL 33134. Information about the meeting may be obtained through the Coalition's offices during normal business hours at (305) 646-7220. Notice is hereby given that the final agenda item for the meeting will be an Executive Session to discuss "The Wonder Sprout, Inc., a Florida corporation v. Early Learning Coalition of Miami-Dade/Monroe, Inc., a Florida non-profit corporation", Case No.: 14-024774 CA 01. Participants in the Executive Session will be the President & CEO, Evelio C. Torres, the CFO, Angelo Parrino and the members of the Litigation Committee. The Executive Session shall be attended by the following Litigation Committee Members: Gerald K. Schwartz, Adrian Alfonso, Gilda Ferradaz, Lucy C. Piñeiro and Charles Auslander, by the Coalition's Board Counsel, Santiago Echemendia, Esq., Stephen Gillman, Esq. and Michelle Hendler, Esq. and by a court reporter. All others will be excluded during the Executive Session.

Please take notice that if any person decides to appeal any decision made by the Coalition with respect to any matter considered at the scheduled meeting, he or she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based, per section 286.0101, Florida Statutes. Persons with disabilities needing assistance to participate in any of these proceedings should contact the Coalition's offices in advance of the meeting.

Evelio C. Torres, M.P.A.
President & CEO