



## **Executive Committee Meeting Transcript**

**January 19, 2021**

THE CHILDREN'S TRUST BOARD OF DIRECTORS  
EXECUTIVE COMMITTEE MEETING  
"VIRTUAL MEETING VIA ZOOM WEBINAR WITH A QUORUM OF  
MEMEBERS PHYSICALLY PRESENT AND SOME MEMBERS  
ATTENDING VIRTUALLY"

The Children's Trust Board of Directors Committee Meeting was held on January 19, 2021 commencing at 4:15 p.m., with a quorum of members physically present and some members attending virtually. The meeting was called to order by Kenneth C. Hoffman, Chair.

**ORIGINAL**

BOARD MEMBERS:

Kenneth C. Hoffman, Chair  
Steve Hope, Treasurer (Zoom)  
Karen Weller, Secretary (Zoom)  
Pamela Hollingsworth (Zoom)  
Marissa Leichter, At-Large  
Gilda Ferradaz, At-Large  
Nelson Hincapie, At-Large  
Constance Collins  
Daniel Bagner (Zoom)  
Dorothy Bendrozz-Mindingall (Zoom)  
Isaac Salver (Zoom)

1 BOARD MEMBERS: (CONTINUED)  
2 Javier Reyes  
3 Rep. Juan Fernandez-Barquin (Zoom)  
4 Laura Adams  
5 Magaly Abrahante  
6 Matthew Arsenault  
7 Mindy Grimes-Festge  
8 Monique Jimenez-Herrera (Zoom)  
9 Rev. Richard Dunn  
10 Sandra West  
11 Susan Neimand (Zoom)  
12 Tiombe Bisa Kendrick-Dunn  
13 ATTORNEY AT LAW:  
14 Shanika Graves, Esquire  
15 Leigh Kobrinski, Esquire (Zoom)  
16 STAFF:  
17 Bevone Ritchie  
18 Carol Brogan  
19 Dane Minott  
20 Donovan Lee-Sin  
21 Felix Becerra  
22 Imran Ali  
23 James Haj  
24 Joanna Revelo  
25 Juana Leon

1 STAFF: (CONTINUED)  
2 Juliette Fabien  
3 Lisanne Gage  
4 Lisete Yero  
5 Lori (Katherine) Hanson  
6 Muriel Jeanty  
7 Rachel Spector  
8 Sabine Dulcio  
9 Sheryl Borg  
10 Stephanie Sylvestre  
11 Tatiana Canelas  
12 Victoria Cividini  
13 William Kirtland  
14 Ximena Nunez  
15 GUESTS:  
16 Lynne Kunins, FLIPANY  
17 Brandi Webster, VITAC  
18 Fiorella A. Christie, ELCMDM  
19 Jose Arrojo, COE  
20 Felix Jimenez, OIG  
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PROCEEDINGS

(Recording of the meeting began at 4:15 p.m.)

MR. HOFFMAN: Good afternoon, everyone.

Unfortunately, we do not have a quorum present to conduct this board meeting. As a precaution and to allow us to conduct the Trust business today, in case we didn't have a quorum, we also scheduled an executive committee meeting for 4:15 this afternoon.

We do have a quorum of the executive committee present, so I will in a few minutes be calling an executive committee meeting order.

I grant that request, and it's certainly anybody's prerogative to leave if they want, either from the Zoom meeting or from in person, but we do have business that we will conduct.

Any member of the Board is welcome to speak at the executive committee meeting on any of the items, and certainly will have presentations and other things that might be of interest to all of our board members.

We did have scheduled today two presentations that are mandatory board training. One was on the code of ethics, and the other was from the Inspector General's Office familiarizing ourselves with their role and rules.

1           Since those are trainings for the full Board,  
2           we're going to have to cancel those today because  
3           again, they're supposed to take place at a board  
4           meeting.

5           So, I'm going to start -- open the executive  
6           committee meeting in just a few minutes. I was going  
7           to say as we begin our first board meeting, but I'll  
8           say our first meeting, I want to wish everybody a  
9           happy and healthy New Year.

10          It's clear to say that 2020 has been a year like  
11          no other for the world obviously, but also for our  
12          own community.

13          Among the challenges -- among all the  
14          challenges, there have also been many things worth  
15          celebrating. The pandemic has spurred us to be more  
16          agile and inventive towards new ways of doing  
17          business.

18          And we've spoken many times over the past year  
19          about what the Trust and the staff in particular has  
20          done to meet the challenges in serving our community,  
21          serving the children and families of our community.

22          We had a lot to review. If somebody put  
23          themselves on mute because they're participating by  
24          Zoom or Dane, can we mute them? So, I did want to --  
25          we had a very packed agenda. I didn't want to spend

1 a lot of time going through all the -- a very long  
2 list of accomplishments.

3 But I thought what would be nice is if we took a  
4 few minutes and watch -- have you watch the video  
5 that was presented to the staff by the staff for the  
6 year end, the staff holiday party, and it really sort  
7 of goes through our accomplishments for the year as  
8 the Trust. So, I'll cue that up.

9 MR. HOPE: Mr. Chair, just a quick question.

10 MR. HOFFMAN: Yes?

11 MR. HOPE: There was an invitation for the  
12 executive committee, would we be staying on this Zoom  
13 call or would we need to exit out and go to that?

14 MR. HOFFMAN: It would be as far as I'm aware,  
15 it would be the same Zoom call. Thank you.

16 MR. HOPE: Okay. Thanks.

17 MR. HOFFMAN: Okay.

18 (Video presentation playing.)

19 (End video presentation.)

20 MR. HOFFMAN: This is probably the time when  
21 with the staff in the room we would give them a big  
22 round of applause, but they're not here.

23 We didn't invite too many of them to this  
24 meeting for obvious reasons. A really busy year. I  
25 think we -- this certainly shows us that we weren't

1 all just sitting home, you know, watching videos and  
2 YouTube and the like.

3 The staff really worked hard this year and we  
4 appreciate that, and I think as we've talked about on  
5 several other occasions.

6 The ability to transition to the environment  
7 that we did, mostly online, but dealing with programs  
8 and payments and the like without touching and seeing  
9 people has been remarkable in this business and in  
10 this Trust.

11 I'm going to call the Executive Committee  
12 Meeting to order a few minutes late at 4:24. As a --  
13 I just wanted to go through then a few more of the  
14 announcements that we would have done at the board  
15 meeting and as I said, I hope that our board members  
16 who are with us will stay around as long as they're  
17 able.

18 As you saw in the video -- and by the way, I  
19 understand the video audio for some of those  
20 participating by Zoom was not that good. The Trust  
21 will email that if anybody's interested in hearing  
22 what went along with the pictures.

23 As mentioned in the video, the Trust did receive  
24 for the eight consecutive year a certificate of  
25 achievement for excellence in financial reporting



1 given by the Government Finance Officer's Associate.

2 This is an award that recognizes individual  
3 government entities that go beyond all the minimum  
4 requirements for generally accepted accounting  
5 principles and prepare their comprehensive annual  
6 reports in a spirit of transparency in both  
7 disclosure.

8 So, I'd like to congratulate -- they're not  
9 here, but the entire executive team and staff on this  
10 award; in particular our CFO and his finance staff.

11 Also in the video it was mentioned that our  
12 present CEO Jim Haj, received the Apogee Award from  
13 the South Florida Business and Wealth Magazine, but  
14 our board member Matthew Arsenault also received the  
15 same award this year, so --

16 Those awards recognize distinguished leaders who  
17 hold C-Suite positions whose dedication to their  
18 industries and communities deserve special  
19 recognition. So, congratulations Matt, Jim.

20 One more award to mention, at our December staff  
21 meeting, Dane Minott who is with us helping out on  
22 the AV. He serves as our Trust IT Testing and  
23 Support Lead, was named the Trust Employer --  
24 Employee of the Year. Congratulations, Dane.

25 And I guess still on the subject of awards, our

1 first virtual Champions for Children's Award Ceremony  
2 was held in December. I know some of you  
3 participated in the production and some of you  
4 participated in the selection of the awardees, and I  
5 thank you for both of those activities.

6 As you know, the Champions for Children's Awards  
7 honor individuals and programs that have achieved  
8 greatness in their service to children and families  
9 in the Miami-Dade County area.

10 This year's honorees included the David Lawrence  
11 Jr's. Champion for Children's Award winner, Morris  
12 Copeland. Excellence in Direct Service Award winner,  
13 Ned Edwards of the Big Brothers Big Sisters of Miami.

14 Excellence in Public Policy Award to our former  
15 Trust board member, Nicholas Duran, and Program of  
16 the Year Award winners, Be Strong International  
17 Parenting Program, FLIPANY, and Kristie House's  
18 Project Gold.

19 So, congratulations again on all the award  
20 winners and thank you again for everybody from the  
21 Board and the staff who participated in making it a  
22 great virtual event.

23 Our staff and Leigh-Ann Buchanan, who acted as a  
24 facilitator for the meetings of our Ad Hoc Committee  
25 on Racial Equity and Social Justice have been working

1 over the winter to generate feedback from our  
2 providers in the community.

3 I think we will still keep on the agenda of this  
4 executive committee meeting, a brief update on the  
5 work of the committee. A full report will be given  
6 at the next committee meeting which is scheduled for  
7 February 3rd at 3:30 p.m.

8 The meeting will be a full virtual meeting and I  
9 encourage and invite any of our board members to  
10 attend. I think it will be instructive to see where  
11 we've come, to see what feedback we've gotten from  
12 the community and to then have your participation.

13 Finally, I'd like to remind everyone that we'll  
14 be holding a board retreat on Thursday, February  
15 25th, from nine to 12:30 p.m. The retreat will be  
16 held virtually via Zoom, so please make every effort  
17 to attend.

18 All board members will receive an advance packet  
19 with the Trust End Report, but also materials  
20 relevant to the meeting. So, I look forward to that.

21 Finally, I understand we are being recorded on  
22 the Zoom call, so at least for those executive  
23 committee members so that we know we know we have a  
24 quorum present and whose voting, would you please  
25 keep your cameras on during the meeting? So, thank

1 you. Muriel, are there any public comments?

2 MS. JEANTY: No public comments.

3 MR. HOFFMAN: No public comments? Okay.

4 MS. JEANTY: So Mr. Chair, there's no public  
5 comments.

6 MR. HOFFMAN: Thank you. So again, we're going  
7 to carry on with a few of the items from the -- that  
8 were going to take place at the board meeting.

9 The first is an award of appreciation for  
10 service to the Children's Trust Board to Maurice  
11 Kemp. Maurice, are you online with us? No? Okay.  
12 Then we won't do that.

13 While we're on the subject of board members, I'd  
14 also like to welcome our newest board member, Valrose  
15 Graham who's with us in person at this meeting. She  
16 replaces Frank Manning in her position as Circuit  
17 Manager of the State of Florida Department of  
18 Juvenile Justice.

19 She began her work with youth at a group home  
20 shelter and after a year moved on working in the  
21 delinquency area of the Department of Juvenile  
22 Justice.

23 She's been there for over 29 years in various  
24 positions including as Senior Juvenile Probation  
25 Officer, Supervisor, and South Regional Commitment

1 Chief. Welcome, Valrose. I'm sorry? Oh, okay. And  
2 we'll go back. Welcome back, Deputy Mayor Kemp or  
3 former Deputy Mayor Kemp.

4 I'd like to -- the composition of the Board is  
5 such that it seems like almost every meeting, at  
6 least this time of year, we're saying goodbye to and  
7 sometimes welcome to one of our directors.

8 This meeting we want to thank Maurice Kemp for  
9 his service as a Trust director. Until recently, he  
10 served as Deputy Mayor of Miami-Dade County and he  
11 served on our Board as a designee of Mayor Carlos  
12 Jimenez.

13 Maurice, on behalf of the entire Board, I'd  
14 like to thank you for your service to the Trust. I  
15 know you will remain active in the community and I  
16 wish you the best of luck in your future endeavors.  
17 And Jim, I'll turn it over to you to present a token  
18 of our appreciation.

19 MR. HAJ: Former Deputy Mayor, thank you for all  
20 you did for the Trust. We have a very nice award to  
21 hand you, and we'd like to do it in person, but it  
22 will be being shipped out to you today. It's -- oh,  
23 you already have it. Can we see it?

24 So, thank you for your service on the Trust.  
25 Thank you for picking up the phone and serving as a

1 liaison between the Trust and the County for your  
2 service, not only as a Deputy Mayor.

3 I know you were enjoying your retirement before  
4 Mayor Gimenez pulled you back out, but for your years  
5 as a fire chief, your service for the fire department  
6 to this community, and I hope this time you truly  
7 enjoy your retirement, enjoy your fishing, and we  
8 wish you well.

9 And if there's anything, you know, you are  
10 always part of the Trust family. So, we hope to see  
11 you and we know have an advocate for children and  
12 families in you. So, thank you, sir.

13 MR. KEMP: Thank you, Mr. Haj, and to the  
14 executive -- thank you everybody. I -- it was an  
15 honor to serve and I really appreciate everything the  
16 Children's Trust does for our community.

17 MR. HOFFMAN: Thank you. I'd also like to  
18 congratulate State Representative Juan Fernandez-  
19 Barquin and the Honorable Dr. Dorothy Bendross-  
20 Mindingall on their reappointment to the Board.

21 Representative Fernandez-Barquin serves the --  
22 under the 19th Congressional District in which  
23 includes the majority of West Kendall, Florida and  
24 was appointed to our Board by the Chair of the Miami-  
25 Dade County Legislative Delegation.

1           And Dr. Bendross-Mindingall is a member of the  
2           Miami-Dade County School Boards representing District  
3           Two and was appointed to our Board by the Chair of  
4           the School Board. Welcome back to both of you.

5           REP. FERNANDEZ-BARQUIN: Thank you. Thank you,  
6           sir. It's my pleasure to serve.

7           MR. HOFFMAN: Thank you. And then I think I  
8           will turn it over to Tiombe Bisa Kendrick-Dunn to  
9           give us a report on the Ad Hoc Committee on Racial  
10          Equity and Social Justice. Tiombe?

11          MS. KENDRICK-DUNN: Okay. Good afternoon,  
12          everyone. So, Stephanie would have to kind of let  
13          you know if I'm still supposed to introduce Leigh-Ann  
14          Buchanan.

15          But what I can say is that we have conducted a  
16          number of meetings where some of you have  
17          participated in them and we're very grateful for all  
18          of your participation and feedback -- oh, okay --  
19          from all of the board members who did participate.

20          And so, more importantly I think recently, the  
21          Trust met with members of our community and gathered  
22          feedback from them, and I know that we're supposed to  
23          have -- oh, okay, Stephanie sent me a text.

24          So, I know that we're supposed to have a meeting  
25          on February 3rd to give a full feedback or report

1 about the work that has been done.

2 So, I think we'll have to wait until then. I  
3 can't say even though Leigh-Ann is not here because  
4 Stephanie just sent me a text message and said that  
5 she told Leigh-Ann that she didn't have to be here  
6 because we're not doing the full board meeting.

7 But Leigh-Ann Buchanan, she was very  
8 instrumental in leading our discussions every time we  
9 met. A very talented individual. And so, when we  
10 meet on February 3rd, she will have a full report and  
11 we will have a lot more to share with you then  
12 including what we've done and the pieces regarding  
13 the community and their feedback, which I think all  
14 of you will look forward to because I think I saw  
15 some of the information from the community and I was  
16 very glad to see that.

17 MR. HOFFMAN: And thank you, Tiombe. I'd like  
18 to just turn it over briefly to Dan Bagner if he's  
19 still on the line to give a report to the executive  
20 committee on the nominating committee that was held  
21 right before this one.

22 DR. BAGNER: Yes, I'm here. Thank you, Ken.  
23 So, the nominating committee just met before this  
24 meeting, and we discussed an opening for the actual  
25 -- for one of the at-large positions.



1           Unfortunately, Steve Hope will be terming out of  
2           his position. And so, our committee met and approved  
3           to move forward with Jim passing along the  
4           announcements and the advertisements for this  
5           position, and our timeline will be to recommend a  
6           candidate for this position prior -- right at the  
7           board meeting again in March. Thank you.

8           MR. HOFFMAN: Okay. Thank you. So, now as the  
9           executive committee, we will move into the  
10          resolutions that were to be brought before the Board.

11          The actions of the executive committee will be  
12          submitted to ratification of the Board at the next  
13          meeting. I'd like to ask all of the resolutions came  
14          out of the programs committee, and I'd like to ask  
15          Pamela Hollingsworth, if you will, to lead us through  
16          the resolutions.

17          MS. HOLLINGSWORTH: Thank you, Mr. Chair. Good  
18          afternoon, committee -- executive committee. The  
19          Programs and Childhood Health Committee met on the  
20          seventh of January to consider the resolutions that  
21          we bring before you today.

22          We begin with Racial Equity 2030. On January  
23          7th, the members of the committee approved a motion  
24          to allow the CEO to apply for a grant from the  
25          Kellogg Foundation for social equity.

1           The grant will be in partnership with other  
2 agencies and I'm now asking for a motion to approve  
3 the CEO submitting the grant application.

4           REVERAND DUNN: So moved.

5           MS. HOLLINGSWORTH: Who -- I mean, Richard?

6           REVERAND DUNN: Oh, did make the motion too  
7 fast? I'm sorry.

8           MR. HOFFMAN: No. Nelson, you're on -- you're a  
9 member of the executive committee?

10          MR. HINCAPIE: Yes.

11          MR. HOFFMAN: But only executive committee  
12 members can move, second, or vote in this meeting.  
13 So, thank you, Nelson. Nelson made a motion.

14          MS. HOLLINGSWORTH: Thank you.

15          MR. HOFFMAN: Do we have a second?

16          MS. HOLLINGSWORTH: So -- and a second, please?

17          MS. LEICHTER: Leichter, second.

18          MS. HOLLINGSWORTH: And all those in favor?

19          ALL: AYE.

20          MS. HOLLINGSWORTH: Are there any opposed? The  
21 resolution carries. Jim, would you -- are you and  
22 Rachael going to tee up the next resolutions or shall  
23 I proceed?

24          MR. HAJ: Madam Chair, if I just -- for the next  
25 five resos, they all deal with early childcare, so if

1 I could just tee it up.

2 I mentioned this at the programs committee. I'd  
3 just like the full Board of the Executive Committee  
4 and the full Board who are listening to realize that  
5 the next five reso fund over 3,200 high-quality early  
6 childcare slots.

7 The investment -- the Trust invests 3.6 million  
8 dollars and, you know, we talked about leveraging  
9 dollars. There are 3.6 million leverages, 28 million  
10 dollars in federal and state money to bring down to  
11 this community, and these are the five resos being  
12 brought to you today. Rachael, do you want to bring  
13 some comments leading up to these resos?

14 MS. SPECTOR: Sure. Thank you, Jim. Yeah, I  
15 just guess that I would just like to acknowledge all  
16 of our partners that are continuing to fill the  
17 childcare slots and work with early learning  
18 providers.

19 Early learning providers have been hit extremely  
20 hard during this pandemic and it's very challenging  
21 to continue to support children and families  
22 considering the situation.

23 The next three resolutions are for the Early  
24 Head Start Childcare Partnership Program, and I'm  
25 happy to report that 86 percent of the children are

1 attending services in person at this point. Many  
2 continue to attend virtually by choice of the family,  
3 that is their option. And each month, we're  
4 continuing to see the numbers rise and families are  
5 feeling, you know, safer to return to school.

6 Just to keep in mind that we're -- these are  
7 vulnerable children for many reasons. Many of them  
8 are children with disabilities, that are medically  
9 compromised, so it is important as the providers, you  
10 know, are being safe and taking their time to return.

11 But we're grateful that over 1400 children,  
12 young children under the age of three have been able  
13 to return to care so that families can go to work and  
14 feel good that their children are being cared for  
15 safely.

16 MS. HOLLINGSWORTH: Thank you, Rachael. And  
17 with that, moving on to Resolution 2021-20.  
18 Authorization to negotiate and execute a contract  
19 with Miami-Dade County, Community Action and Human  
20 Services Department (CAHSD), for match funding for  
21 the federal Early Head Start Child Care Partnership  
22 (EHS-CCP) grant, in a total amount not to exceed  
23 \$991,667.00, for a term of 14 months, commencing  
24 August 1, 2020 (sic), and ending September 30th,  
25 2022. May I have a motion, please?

1 MR. HINCAPIE: So moved, Hincapie.

2 MS. HOLLINGSWORTH: And a second?

3 MR. HOPE: Second, Steve Hope.

4 MS. HOLLINGSWORTH: Thank you. Are there any  
5 recusals? Moving into discussion. Hearing none, all  
6 those favor?

7 ALL: Aye.

8 MS. HOLLINGSWORTH: Are there any opposed? The  
9 resolution carries. Resolution 2021-21.  
10 Authorization to negotiate and execute a contract  
11 with the United Way of Miami-Dade for match funding  
12 for the federal Early Head Start Child Care  
13 Partnership (EHS-CCP) grant, in a total amount not to  
14 exceed \$490,000.00 for a term of 14 months,  
15 commencing August 1, 2021, and ending September 30,  
16 2022. May I have a motion, please?

17 MR. HINCAPIE: So moved, Hincapie.

18 MR. HOPE: Motion, Steve Hope.

19 MS. HOLLINGSWORTH: Thank you. First and  
20 second. Are there any recusals? Discussion?  
21 Hearing none, all those in favor?

22 ALL: Aye.

23 MS. HOLLINGSWORTH: Are there any opposed? The  
24 resolution carries, and I'll now punch to Ms. Weller  
25 for the third and fourth resolutions.

1 MS. WELLER: Okay. Authorization to negotiate  
2 and execute contracts with the Early Learning  
3 Coalition of Miami-Dade and Monroe in an amount not  
4 to exceed \$758,333.00 and the United Way of Miami-  
5 Dade in an amount not to exceed \$408,333.00 for match  
6 funding for the federal Early Head Start Child Care  
7 Partnership (EHS-CCP) grant, in a total amount not to  
8 exceed \$1,166,666.00 for a term of 14 months,  
9 commencing August 1st of 2021, and ending September  
10 30th of 2022. May I have a motion?

11 MR. HINCAPIE: So moved, Hincapie.

12 MS. WELLER: And a second?

13 MR. HOPE: Steve Hope.

14 MS. WELLER: Thank you. Any recusals?

15 MS. HOLLINGSWORTH: Recused, Hollingsworth. I  
16 work for the Early Learning Coalition.

17 MS. WELLER: Okay. We'll move into discussion.  
18 Any discussion? Hearing none, all those in favor?

19 ALL: Aye.

20 MS. WELLER: Opposed? The motion carries.  
21 Resolution 2021-23. Authorization to negotiate and  
22 execute a contract with the Early Learning Coalition  
23 of Miami-Dade and Monroe, the (ELC) for match funding  
24 for the State of Florida Child Care Executive  
25 Partnership grant (CCEP), in a total amount not to

1 exceed \$1,537,500.00 for a term of 15 months,  
2 commencing July 1st, 2021, and ending September 30th  
3 of 2022. May I have a motion?

4 MR. HINCAPIE: So moved, Hincapie.

5 MS. WELLER: Okay. And a second?

6 MS. LEICHTER: Leichter, second.

7 MS. WELLER: Any recusals?

8 MS. HOLLINGSWORTH: Recused, Hollingsworth. I  
9 work for the Early Learning Coalition.

10 MS. WELLER: Okay. Thank you. And discussion?  
11 Hearing none, all those in favor?

12 ALL: Aye.

13 MS. WELLER: Opposed? The motion carries. I  
14 turn it back over to you.

15 MS. HOLLINGSWORTH: Thank you, Karen.  
16 Authorization to negotiate and execute a contract  
17 with Redlands Christian Migrant Association (RCMA)  
18 for local match funding to draw down federal-state  
19 funds to subsidize childcare for the working poor, in  
20 a total amount not to exceed \$127,500.00, for a term  
21 of 15 months, commencing July 1, 2021, and ending  
22 September 30, 2022. May I have a motion?

23 MR. HOPE: Motion, Steve Hope.

24 MS. HOLLINGSWORTH: And a second?

25 MS. WELLER: Second, Weller.

1 MS. HOLLINGSWORTH: Are there any recusals?  
2 Moving into discussion. With no discussion, all  
3 those in favor?

4 ALL: Aye.

5 MS. HOLLINGSWORTH: Are there any opposed? The  
6 resolution carries. Resolution 2021-25.  
7 Authorization to negotiate and execute a one-time  
8 match contract with Voices For Children Foundation,  
9 Inc., in a total amount not to exceed \$95,000.00 for  
10 a term of 8 months, commencing February 1, 2021, and  
11 ending September 30, 2021. May I have a motion,  
12 please?

13 MS. LEICHTER: So moved, Leichter.

14 MS. HOLLINGSWORTH: And a second?

15 MR. HOPE: Second, Steve Hope.

16 MS. HOLLINGSWORTH: Thank you. Are there any  
17 recusals?

18 MR. HINCAPIE: Recusal, Hincapie. I work for  
19 Voices.

20 MS. HOLLINGSWORTH: Thank you. Moving into  
21 discussion. Hearing none, all those in favor?

22 ALL: Aye.

23 MS. HOLLINGSWORTH: Are there any opposed? The  
24 resolution carries. Resolution 2021-25.  
25 Authorization to negotiate and execute a one-time



1 match -- oh, pardon me. I think I'm reading -- my  
2 eyes are getting a little wonky.

3 Resolution 2021-26. That's right.  
4 Authorization to execute a contract amendment with  
5 Florida Introduces Physical Activity and Nutrition --  
6 thank you -- to Youth, Inc. (FLIPANY), to remove a  
7 subcontractor in Contract #2114-4450. May I have a  
8 motion, please?

9 MS. WELLER: So moved, Weller.

10 MR. HOPE: Motion, Steve Hope.

11 MS. HOLLINGSWORTH: Steve -- Weller, first.  
12 Hope second. Are there any recusals? Discussion?  
13 With no discussion, all those in favor?

14 ALL: Aye.

15 MS. HOLLINGSWORTH: Any opposed? The resolution  
16 carries. And our final resolution of today,  
17 Resolution 2021-27. Authorization to release a  
18 Request for Qualification (RFQ) competitive  
19 solicitation for the development of The Children's  
20 Trust website. May I have a motion, please?

21 MR. HOPE: Motion, Steve Hope.

22 MS. LEICHTER: Second, Leichter.

23 MS. HOLLINGSWORTH: Thank you. Hope first,  
24 Leichter, second. Any recusals? Discussion? With  
25 no discussion, all those in favor?

1 ALL: Aye.

2 MS. HOLLINGSWORTH: Thank you. Are there any  
3 opposed? The final resolution carries, and I'm  
4 sending it back to you, Mr. Chair.

5 MR. HOFFMAN: Thank you. Thank you very much  
6 for doing that. Okay. I'm going to turn it over to  
7 our CEO, Jim Haj to give his report.

8 MR. HAJ: Mr. Chair, thank you. In your report,  
9 we have the quarterly CEO reports on page 24 as well  
10 as the amended report on 25.

11 As Ken had stated earlier, our Board retreat,  
12 remember last year we had -- it was -- we were  
13 heading up on our retreat and we had to cancel. We  
14 haven't had a retreat in two years, a Board retreat.

15 It was scheduled to be in person, but we moved  
16 it virtual on February 3rd. Not February 3rd,  
17 February 25th. We'll be sending that information out  
18 to you very soon and to get it by snail mail, we'll  
19 be mailing you the package with all the relevant  
20 materials so we can advance.

21 I do want to thank operations and IT which makes  
22 our programs and made this possible that are virtual,  
23 the did the hybrid models, so thank you.

24 And quickly, just to reiterate what Ken said,  
25 Dane, thank you, as our employee of the year.

1           Congratulations, Dane, for taking over the seat and  
2           the who will -- Rachael was our former employee of  
3           the year up until Dane received the honor. So, I  
4           guess if you do receive employee of the year you have  
5           to come in during COVID while everybody else is at  
6           home, so congratulations.

7           MR. HOFFMAN: Yeah.

8           MR. HAJ: But Mr. Chair, that's it for my  
9           report.

10          MR. HOFFMAN: Okay, thank you. And thank you  
11          for those directors who have stayed on for this  
12          meeting. It's unfortunate that we have to do these  
13          in these day and age, do this hybrid meeting.

14          I personally would prefer not to pack a room and  
15          I know that there are health issues and other reasons  
16          that prevent people from showing up in person.

17          But I do appreciate that our directors have  
18          stayed around for this meeting. With that, I will  
19          entertain a motion to adjourn, and adjourn the  
20          executive --

21          DR. BENDROSS-MINDINGALL: Mr. Chair?

22          MR. HOFFMAN: Yes, Dr. Bendross-Mindingall?

23          DR. BENDROSS-MINDINGALL: Thank you for allowing  
24          me just to make a comment and to thank our Chair of  
25          the School Board, Perla Tabares Hantman, for my

1 reappointment.

2 I am indeed honored to be working for children  
3 as I've done all of my adult life, and of course, to  
4 be a part of this team is quite an honor. Thank you,  
5 Mr. Chair.

6 MR. HOFFMAN: Thank you, and welcome back again.

7 DR. BENDROSS-MINDINGALL: Thank you.

8 MR. HOFFMAN: With that, our executive committee  
9 meeting is adjourned. Thank you.

10 MS. HOLLINGSWORTH: Leaving the meeting.

11 (Whereupon, at 5:02 p.m., the meeting was  
12 adjourned.)

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The above and foregoing transcript is a true and correct typed record of the contents of the file, which was digitally recorded in the proceeding identified at the beginning of the transcript, to the best of my ability, knowledge, and belief.

Signed this 12th day of February 2021.

*Brenda Saliba*

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Brenda Saliba, Transcriptionist

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