The public is allowed to comment on a specific agenda item but must register with the Clerk of the Board prior to being allowed to comment.
Executive Committee Meeting Summary  
Summary of Actions Taken  
September 21, 2020  
4:15 p.m.– 5:00 p.m.

The Executive Committee Meeting on September 21, 2020 was held virtually.


Legal Counsel in attendance: Shanika Graves and Leigh Kobrinski.


Guests in attendance: None

Meeting was called to order at 4:15 p.m. by Kenneth C. Hoffman, Chair of the Executive Committee.

There was no action taken at Executive Committee meeting on September 21, 2020, only discussion items.

- Board Retreat 2021  
  - Dates and Topics

- Departmental Updates  
  - Programs  
  - Finance

Meeting adjourned at 5:00 p.m.
Summary of Actions taken at the January 19, 2021 Executive Committee Meeting

Executive Committee Meeting Summary
January 19, 2021
4:24 p.m.

These actions were taken by The Children's Trust on January 19, 2021, with a quorum of members physically present and some members attending virtually:

*Please note that the number of board members fluctuate based on arrival and departure of some of them throughout the meeting.

Motion was made to authorize The Children's Trust to apply for the Racial Equity 2030 Challenge issued by W.K. Kellogg Foundation and Lever for Change by Nelson Hincapie and seconded by Marissa Leichter. Motion passed unanimously, 7-0.

Program Services & Childhood Health Committee Report

Resolution 2021-20: Motion to approve the resolution as amended was made by Nelson Hincapie and seconded by Steve Hope. Authorization to negotiate and execute a contract with Miami-Dade County, Community Action and Human Services Department (CAHSD), for match funding for the federal Early Head Start-Child Care Partnership (EHS-CCP) grant, in a total amount not to exceed $991,667.00, for a term of 14 months, commencing August 1, 2021, and ending September 30, 2022. Motion passed unanimously, 7-0.

Resolution 2021-21: Motion to approve the resolution as amended was made by Nelson Hincapie and seconded by Steve Hope. Authorization to negotiate and execute a contract with the United Way of Miami-Dade for match funding for the federal Early Head Start-Child Care Partnership (EHS-CCP) grant, in a total amount not to exceed $490,000.00 for a term of 14 months, commencing August 1, 2021, and ending September 30, 2022. Motion passed unanimously, 7-0.

Resolution 2021-22: Motion to approve the resolution as amended was made by Nelson Hincapie and seconded by Steve Hope. Authorization to negotiate and execute contracts with the Early Learning Coalition of Miami-Dade/Monroe in an amount not to exceed $758,333.00 and the United Way of Miami-Dade in an amount not to exceed $408,333.00 for match funding for the federal Early Head Start-Child Care Partnership (EHS-CCP) grant, in a total amount not to exceed $1,166,666.00 for a term of 14 months, commencing August 1, 2021, and ending September 30, 2022. Motion passed, 6-0. Recusal by Pamela Hollingsworth.

Resolution 2021-23: Motion to approve the resolution as amended was made by Nelson Hincapie and seconded by Marissa Leichter. Authorization to negotiate and execute a contract with the Early Learning Coalition of Miami-Dade/Monroe (ELC) for match funding for the State of Florida Child Care Executive Partnership (CCEP) grant, in a total amount not to exceed $1,537,500.00 for a term of 15 months, commencing July 1, 2021, and ending September 30, 2022. Motion passed, 6-0. Recusal by Pamela Hollingsworth.

Resolution 2021-24: Motion to approve the resolution as amended was made by Steve Hope and seconded by Karen Weller. Authorization to negotiate and execute a contract with Redlands Christian Migrant Association (RCMA) for local match funding to draw down federal-state funds to subsidize child care for the working poor, in a total amount not to exceed $127,500.00, for a term of 15 months, commencing July 1, 2021, and ending September 30, 2022. Motion passed unanimously, 7-0.
Resolution 2021-25: Motion to approve the resolution as amended was made by Marissa Leichter and seconded by Steve Hope. Authorization to negotiate and execute a one-time match contract with Voices For Children Foundation, Inc., in a total amount not to exceed $95,000.00 for a term of 8 months, commencing February 1, 2021, and ending September 30, 2021. Motion passed, 6-0. Recusal by Nelson Hincapie.

Resolution 2021-26: Motion to approve the resolution as amended was made by Karen Weller and seconded by Steve Hope. Authorization to execute a contract amendment with Florida Introduces Physical Activity and Nutrition to Youth, Inc. (FLIPANY), to remove a subcontractor in Contract #2114-4450. Motion passed unanimously, 7-0.

Resolution 2021-27: Motion to approve the resolution as amended was made by Steve Hope and seconded by Marissa Leichter. Authorization to release a Request for Qualification (RFQ) competitive solicitation for the development of The Children’s Trust website. Motion passed unanimously, 7-0.

Meeting adjourned at 4:51 p.m.