



Board of Directors Meeting

June 18, 2018



**Board of Directors Meeting Summary
June 18, 2018
4:02 p.m.**

These actions were taken by The Children's Trust May 29, 2018:

Motion to approve the April 16, 2018 Board of Directors minutes was made by Dr. Susan Neimand and seconded by Gilda Ferradaz. Motion passed unanimously, 16-0.

Nominating Committee Report

Resolution 2018-78: Motion to approve the resolution was made by Rep. Nicholas Duran and seconded by Steve Hope. Approval of nominating committee's recommendation that MCCJ continues to hold the seat on the board designated for a locally recognized faith-based coalition, due to the amendment of Article CIII of the Code of Miami-Dade County, Florida approved by the Miami-Dade County Board of County Commissioners on January 23, 2018. **Motion passed unanimously, 20-0.**

Finance & Operations Committee Report

Resolution 2018-79: Motion to approve the resolution was made by Lily de Moya and seconded by Mary Donworth. Authorization to retroactively ratify the agreement with SHI International Corporation and The Children's Trust and, to renew licenses with multiple IT vendors for software and hardware maintenance and support, in a total amount not to exceed \$108,347.00 for a term of 12 months commencing, October 1, 2018, and ending September 30, 2019. **Motion passed unanimously, 18-0. Resolution was deferred to correct the error in the budget impact section.**

Resolution 2018-80: Motion to approve the resolution was made by Dr. Susan Neimand and seconded by Rep. Nicholas Duran. Authorization to renew software services with multiple IT vendors in a total amount not to exceed \$789,094.00 for a term of 12 months, commencing October 1, 2018 and ending September 30, 2019. **Motion passed unanimously, 18-0. Resolution was deferred to correct the error in the budget impact section.**

Program Services & Childhood Health Committee Report

Resolution 2018-81: Motion to approve the resolution was made by Judge Orlando Prescott and seconded by Marissa Leichter. Authorization to negotiate and execute a match funding/funder collaboration contract with Miami Homes For All, Inc., with two possible renewals to support partnerships to end youth homelessness in Miami-Dade County, in a total amount not to exceed \$100,000.00 for a term of 12 months commencing, July 1, 2018 and ending June 30, 2019. **Motion passed unanimously, 18-0.**

Resolution 2018-82: Motion to approve the resolution was made by Steve Hope and seconded by Dr. Daniel Bagner. Authorization to negotiate and execute a one-year contract with Miami-Dade County Department of Cultural Affairs, for a local funding match for cultural arts programs in a total amount not to exceed \$1,245,328.00, commencing October 1, 2018 and ending September 30, 2019. **Motion passed unanimously, 18-0.**

Meeting adjourned at 5:38 p.m.