



**Program Services and Childhood Health
Committee Meeting Transcript**

May 17, 2018

1 THE CHILDREN'S TRUST PROGRAM SERVICES
2 AND CHILDHOOD HEALTH COMMITTEE MEETING
3

4 The Children's Trust Program Services and
5 Childhood Health Committee Meeting was held on
6 Thursday, May 17th, 2018, commencing at
7 3:30 p.m., at Miami-Dade County Auditorium, 2901
8 West Flagler Street, Miami, Florida 33135. The
9 meeting was called to order by Pam Hollingsworth,
10 Committee Chair.

11
12 Committee Members

13 Pam Hollingsworth, Early Learning Coalition, Chair
14 Laurie Weiss Nuell, (ex-officio)
15 Karen Weller, Miami-Dade County Health Dept.
16 Dr. Daniel Bagner
17 Rodester Brandon
18 Lileana de Monya, Gubernatorial Appointee
19 Mary Donworth
20 Dr. Antonia Eyssellenne
21 Gilda Ferradaz, FL Dept. Of Children & Families
22 Tiombe-Bisa Kendrick-Dunn, Gubernatorial Appointee
23 Marissa Leichter, Gubernatorial Appointee
24 Dr. Martha Pérez, Miami-Dade Cnty. Public Schools
25 Shanika Graves, Assistant County Attorney
Leigh Kobrinski, Assistant County Attorney

STAFF:

21 James R. Haj, President & CEO
22 Imran Ali
23 K. Lori Hanson, Ph.D.
24 Stephanie Sylvestre
25 William Kirtland
Donovan Lee-Sin
Vivianne Bohorques
Muriel Jeanty

1 PROCEEDINGS

2 (Recording of the meeting began at 3:30 p.m.)

3 MS. HOLLINGSWORTH: Welcome. I'd like
4 to welcome all of you to The Children's Trust
5 Program Services and Child and Health
6 Committee Meeting.

7 We are so happy to be coming to you
8 today from Miami-Dade County Auditorium. And
9 we have a full agenda so we are going to get
10 started. And -- and our first order of
11 business will be public comments.

12 We welcome all public comments today
13 and we do want to remind you that public
14 comments should be three minutes in duration.

15 Our first public comment is from An Fa
16 -- and forgive me for any mispronunciation.
17 En Familia, Inc., welcome to the floor
18 Salgado. Would you please approach?

19 MR. SALGADO: Good afternoon. To
20 every member of The Children's Trust and to
21 the community of service providers. My name
22 is Carlos Salgado and I am co-founder and
23 co-director of En Familia.

24 And En Familia has been a
25 sub-contractor for many years with The

1 Children's Trust. We would like to thank you
2 for the opportunity throughout the years to
3 serve the community.

4 We're able to make sure the outcomes
5 of the programs are what the community needs
6 and wants. At this time we feel ready and
7 prepared to apply in the family. So we
8 submitted the application for the parenting
9 program and we received it.

10 Since 2003, we have been under the
11 umbrella of We Care of South Dade. We were
12 able to establish a summer camp program with
13 partial funding from The Children's Trust.

14 Additionally -- additionally from 2003
15 until the present we have been under the
16 umbrella of the Department of Hotel Affairs,
17 which has sustained programs of art
18 throughout the years, including summer camps
19 and after school programs.

20 Today we are ecstatic. Excited to
21 implement summer camp number
22 22. Thank you for your guidance and
23 sponsorship of SOS and to Police Department
24 and the City of Homestead. We continue to
25 serve, care for (indiscernible), parenting and

1 life skills in several schools.

2 MS. DAFUR-SALGADO: Good afternoon.
3 My name is Rocio Dafur Salgado. I'm also a
4 co-founder and I'm a director of the En
5 Familia, Inc.

6 Basically, we just wanted to -- we
7 give you some documents for you to go over
8 it, and we're basically going to go over it
9 very quickly on this seven different
10 subcontracts sponsored by The Children's Trust,
11 who are being able to sustain En Familia to
12 the services to, you know, since our
13 inception in 2000. So it's been 18 years.

14 MR. SALGADO: Back in 2003 we started
15 with -- in summer camp in Art South in
16 Homestead from 2003 to 2008. And thank you
17 We Care of South Dade and The Children's
18 Trust.

19 In 2006 -- from 2006 until the present
20 we have worked with families (indiscernible),
21 FSBM, and Safety Family Financial Network.
22 Thank you to the City of Homestead, SOS and
23 to the Police Department and The Children's
24 Trust.

25 Since 2007 until now we have been

1 working with the Immigrant Children of
2 Affirmative Network Icon. Thank you
3 University of Miami, (indiscernible) University and The
4 Children's Trust.

5 Since 2006 through 2009 we have worked
6 with Homestead Middle and Homestead Senior
7 High School and South Dade Middle. Thank you
8 to The City of Homestead, Homestead Police
9 Department, and The Children's Trust.

10 Since 2014 until present we have
11 worked in Caliberry Parks and Recreations in
12 the -- in their after school dance program.
13 Thank you Caliberry Parks and Recreations and
14 The Children's Trust.

15 Since 2017 until the present, and we
16 started last year, with the SOS Homestead
17 program in their art program. And thank you
18 SOS, City of Homestead, and The Children's
19 Trust.

20 Three years ago we started working in
21 Down Center School Calimar in Kendall. Thank
22 you to them and to The Children's Trust.

23 MS. DAFUR-SALGADO: And to end, as
24 Carlos mentioned earlier, we finally did it.
25 We finally put together the application. We

1 never thought we were going to be able to do
2 it.

3 It's been so many years that we've
4 been coming to meetings and -- and -- and
5 conferences, and things like this. And we're
6 very proud to be part of the grantees for
7 this year. And to help us finish,
8 it is one our main goals to -- and is, and
9 to reach their, you know, family quality of
10 life.

11 So we are very appreciative of the
12 opportunity you have given us. And we thank
13 you so much. And we just wanted to tell you
14 that there were 14 more agencies that they
15 are gone in this big South Dade area.

16 And because of lack of funding I know
17 we are one of the blessed ones that, thanks
18 to The Children's Trust, we were able to
19 survive. And to all the, you know, the
20 different programs that sponsor us. So once
21 again, we just wanted to thank you.

22 MS. HOLLINGSWORTH: Thank you to
23 Ms. Salgado and to Mr. Dafur-Salgado for your
24 comments today.

25 MS. DAFUR-SALGADO: Thank you.

1 MS. HOLLINGSWORTH: Much appreciated.

2 MR. SALGADO: Thank you.

3 MS. HOLLINGSWORTH: Our next public
4 comment is from Maria Gaza from the Mexican-
5 American Council. Ms. Gaza.

6 MS. GAZA: Good afternoon, Madam
7 Chair.

8 MS. HOLLINGSWORTH: Good afternoon.

9 MS. GAZA: Vice Chair, Director,
10 members of the board and staff. My name is
11 Maria Gaza. I don't know if you can hear me
12 well but this -- it looks like --

13 MS. HOLLINGSWORTH: We can hear you.

14 MS. GAZA: It looks kind of funny. It
15 is my honor and pleasure to be here this
16 afternoon just to thank you for the wonderful
17 work that your board does in keeping an eye
18 on the needs of the community.

19 We in the Mexican-American Council is
20 very honored to, for three years now, going
21 on our third year, to have the opportunity to
22 serve the 500 childrens, specifically the
23 high school children in four schools in South
24 Dade.

25 That is Homestead Senior, South Dade

1 Senior, Miami Community Charter, and Robert
2 Morgan. When we started this project three
3 years ago, with your assistance, we wanted to
4 do something different and something unique.
5 And what does that mean?

6 The education, we know education is
7 key and -- and it levels the playing field
8 for any child. And when you make them
9 believe in themselves, when you help them
10 believe in -- in themselves, when they know
11 that you believe in them, everything is
12 possible.

13 So we started with a number of kids
14 with many of them with a GPA of less than two
15 -- than 2.0. Actually 1.7. Within three
16 years those kids now, those young men and
17 women, are graduating with, every one of
18 them, with a higher than a 3.0 GPA.

19 And that's only possible because of
20 your assistance because you believed in the
21 need that we brought to your attention. You
22 believed in us, and you made it happen.

23 In addition to that, we have had the
24 opportunity to take these kids into different
25 areas, not just in the city but outside of

1 the city.

2 Many of these kids have participated
3 in conferences in Texas, have presented
4 before the Mayor of San Antonio, have
5 attended conferences in -- in Orlando, have
6 gone to Washington D.C., have gone to
7 Chicago, Illinois.

8 And these are opportunities that these
9 children would have never experienced had it
10 not been for the opportunity and the
11 partnership that MAC has with -- with you
12 all.

13 Right now we're looking forward to the
14 next step, the next funding -- cycle of
15 funding in which we're including the parents.
16 We know that the parents are the most
17 important component in a child's life.

18 One of the things that we do through
19 MAC and this component of college and career
20 readiness is that we, every month, we have a
21 -- a -- a -- a workshop where the parents
22 come with their children.

23 To date we have had an interaction of
24 almost 300 hours where children, these high
25 school students and their parents,

1 collaborate, sit together, listen to a
2 workshop, participate in all kinds of -- of
3 activities.

4 As you know, this is difficult for any
5 parent or for any child, but certainly for
6 high school kids, to spend close to 300 hours
7 with their parents in this short period of
8 time. It's really an accomplishment.

9 We'd all like to invite all of you to
10 our annual graduation. We do a celebration.
11 We don't graduate. But with -- in
12 partnership with Dade County Public Schools
13 we host a celebration where we recognize the
14 accomplishments of these young men and women.
15 And we recognize --

16 MS. HOLLINGSWORTH: Thank you
17 Ms. Gaza.

18 MS. GAZA: -- the partnership with
19 their parents. So please join us on the
20 29th. Thank you so much for the opportunity.

21 MS. HOLLINGSWORTH: Thank you
22 Ms. Gaza. Michael Nosiell? And again,
23 forgive any mispronunciation of names, from
24 Gang Alternative, Inc. Are you with us?

25 MR. NOSIEL: Good afternoon.

1 MS. HOLLINGSWORTH: Good afternoon.

2 MR. NOSIEL: My name is Michael
3 Nosiell.

4 MS. HOLLINGSWORTH: Nosiell.

5 MR. NOSIEL: From Gang Alternative.
6 I'm the President and CEO of Gang
7 Alternative. I love this facility, but if
8 you -- if you're like me I'm a creature of
9 habit. I like when we're packed like
10 sardines in the -- in the other place which
11 -- which is good.

12 But I'm a product of Gang Alternative
13 since -- since the -- since the early 1980's.
14 In 2005 we finally incorporated. I
15 incorporated Gang Alternative to where we are
16 now.

17 And -- and I'm giving you this
18 historical background so you could get a
19 chance to see where I'm coming from and what
20 I'm about to say. Yes, I am a product.

21 We started with \$5.00. In 2005 we got
22 incorporated. In 2008 we had our first
23 dollars. Actually it was \$75,000.00 our
24 first program. It was funded by The
25 Children's Trust.

1 So to me it was very important to
2 know, as a tax payer in this community, what
3 The Children's Trust was doing. I'm always
4 in -- in board meetings to -- to -- to keep a
5 hold of what's going on. I love the process.

6 I don't always -- always agree with
7 the process, but at least there's a process.
8 If you looked at what we are now from the one
9 funding that we had in 2005, now we have six
10 fundings with The Children's Trust.

11 Has it been easy? No. It hasn't been
12 -- it hasn't been easy. But I haven't had
13 time to -- to say thanks to the board and to
14 the staff of The Children's Trust. And I
15 know they're probably tired of me too.

16 It's -- it's, again hasn't been easy
17 but they work well with us. Even though
18 sometimes, when we disagree but we always
19 turn around and love each other.

20 From the work that we do in the
21 community that we do, we love the partnership
22 that we have with The Children's Trust. And
23 we are a testament to that, and thank you for
24 allowing Gang Alternative to grow with you
25 guys. Blessings.

1 MS. HOLLINGSWORTH: Thank you,
2 Mr. Nosiel. Our next public comment is from
3 Michelle Johnson from Concerned African
4 Women, Inc.

5 MS. JOHNSON: Good afternoon.

6 MS. HOLLINGSWORTH: Good afternoon.

7 MS. JOHNSON: Madam Chair, Vice Chair,
8 board, and staff. I am very honored to be
9 here. Concerned African Women wanted to take
10 this opportunity to thank The Children's
11 Trust for their ongoing support of our
12 programming.

13 We recognize the RFP process is highly
14 competitive for providers, but also a
15 complicated process to strategically place
16 your investments in communities with the most
17 need and where you will have the most impact.

18 Your investment in our community
19 through Concerned African Woman will impact
20 225 children in our youth development
21 programming and 185 families in our parenting
22 program.

23 Your support makes it possible for us
24 to provide high quality after school and
25 summer programming for elementary, middle,

1 and high school students. Our parenting
2 programming has strengthened and we are now
3 able to serve more families with advocacy
4 training, support, and family strengthening
5 skills.

6 We look forward to working
7 synergistically with The Children's Trust not
8 only to serve children, youth, and families
9 but also to build the capacity of our
10 community to be more successful. Thank you
11 very much.

12 MS. HOLLINGSWORTH: Ms. Johnson, would
13 you please state your name for the record --

14 MS. JOHNSON: Sure.

15 MS. HOLLINGSWORTH: -- and your
16 agency?

17 MS. JOHNSON: Michelle Johnson,
18 Concerned African Woman. I am the director
19 of strategic partnerships. Thank you.

20 MS. HOLLINGSWORTH: Thank you. The
21 next public comment is from Rhonda Smith from
22 Fit Kids of America.

23 MS. SMITH: Good afternoon. Esteemed
24 board as well as James Haj. I represent, as
25 your heard, Fit Kids of America. And we are

1 greatly honored to represent The Children's
2 Trust as program of the year. And we wear
3 that as a badge of honor.

4 It has been a glorious process. I
5 know I only have three minutes but it will
6 take three lifetimes to convey to you the
7 gratitude we have for being partnered with
8 The Trust.

9 You have, under the extraordinary
10 leadership of James Haj and this magnificent
11 team of staff, experts, as well as this
12 incredible board, we together -- and
13 providers, extraordinary providers, together
14 we're doing God's work.

15 And we, in our humble neighborhood of
16 Westchester, we're doing extraordinary things
17 for the children. Every day we see children
18 that are improving their health, their social
19 skills, as well as academics.

20 So again, from the bottom of my heart
21 on behalf of my organization and the children
22 and families I serve, thank you so much.

23 Thank you.

24 MS. HOLLINGSWORTH: Ms. -- Ms. Smith,
25 please state your name and agency for the

1 record.

2 MS. SMITH: Rhonda Smith, Fit Kids of
3 America. Thank you.

4 MS. HOLLINGSWORTH: Thank you. Final
5 public comment is from Chad Bernstein,
6 Guitars Over Guns.

7 MR. BERNSTEIN: Good afternoon.

8 MS. HOLLINGSWORTH: Good afternoon.

9 MR. BERNSTEIN: I thank you for the
10 opportunity to say a few words. My name is
11 Chad Bernstein. I'm the founder of Guitars
12 Over Guns, and I actually wanted to thank you
13 for a few things.

14 First of all we're the -- a first time
15 funded agency for the youth enrichment
16 program. I sat in a meeting at the -- the
17 temple on 19th three years ago and took note
18 of all the things that we needed to do to get
19 to where we are today.

20 And I'm very proud of the fact that we
21 are there, and I appreciate your support in
22 helping us transform the lives of youth in
23 Miami. But what I'm really here to thank you
24 for is for the small CBO program that we've
25 been in -- we're now in the second phase of.

1 And to tell you how much that really
2 helped us in -- in preparing to apply for the
3 youth enrichment program. The things that I
4 found most effective about that program, one
5 was the prescriptive nature of the first year
6 of what it did for us in terms of assessing
7 where we were in various stages of our
8 capacity building.

9 And in the second year allowing us to
10 really direct those funds and that energy
11 towards the areas that we -- that we most
12 needed to improve to have efficacy in our
13 programs to create the most diversified
14 portfolio of funding and resource
15 development.

16 And also just from a financial
17 management standpoint. And it really set us
18 up to be able to deliver on the application
19 process in the most concise and clear way.
20 And also has had an incredible impact on our
21 programs, both of the child facing side and
22 in the programming elements.

23 And also in the office side of what
24 we're doing to prepare ourselves to be as
25 effective as possible. So I just wanted to

1 thank you for the opportunity for having that
2 program, first of all, and allowing us to be
3 a part of it.

4 It really made a huge impact on our
5 organization and we look forward to showing
6 you how our programs for the youth
7 enrichments. Thank you very much.

8 MS. HOLLINGSWORTH: Thank you,
9 Mr. Bernstein. Our next public comment is
10 from Luther Campbell from Liberty City
11 Optimist. Mr. Campbell.

12 MR. CAMPBELL: Good evening. Sorry
13 I'm late. We have a -- actually we have a
14 nice little event going on. A surprise for
15 our kids at Charles Hadley Park right now,
16 where we have Justin Timberlake band that's
17 doing a challenge, a big challenge for the
18 kids.

19 And we were setting up him to come in
20 and surprise the kids. So nobody knows but
21 you all and me that he's gonna be coming over
22 there. But once again, I'd like to thank you
23 guys for your recommendation.

24 It's very important to our program and
25 to our kids. I know it's been a long road

1 for us, you know, working with Donovan in his
2 -- in -- in -- in his capacity.

3 And working with more than, you know,
4 with Devania, you know, and all different
5 types of people, you know, and -- and
6 educating us on the process of The Children's
7 Trust. And I remember, you know, the first
8 day, you know, the new chairman came in
9 straight out of the school board.

10 And me and him sat down and he said
11 that he was committed to -- to making -- to
12 -- to -- to -- to bridge the gap between The
13 Children's Trust and grass roots programs
14 like our program.

15 And I'd just like to thank you for
16 your commitment in that, you know. And --
17 and being able to get us to be able to, you
18 know, get to the point where we'll be -- be
19 funded. And it doesn't stop with us, you
20 know.

21 Like I told Donovan it's, you know,
22 it's about all these other programs that we
23 are fully aware, like Overtown Optimist,
24 Helping Hands who works in the Scott projects
25 and in the Liberty Square housing projects

1 and in those different programs.

2 But I -- I want to say that you guys
3 are doing it right, you know. And -- and
4 it's a blessing, you know, to be able to use
5 the CBO to educate us in us understanding how
6 The Children's Trust works, you know.

7 And I know a lot of times a lot of
8 people on the board does not get to be able
9 to -- to understand the -- the different --
10 you -- you know how it works. But the nuance
11 of working with individuals that are in the
12 community like us.

13 That -- that was very important
14 because we're -- we're more educated than
15 we've ever been, you know. You know, from
16 the point of fundraising and knowing how to
17 do the books and the records and all those
18 things.

19 We did not know that before and had no idea
20 of it. And I probably was one of the biggest
21 ones complaining as to why programs like ours
22 haven't been getting funded. But it -- it --
23 it is a blessing and you guys are doing it
24 right.

25 And I -- I -- I would like to, you

1 know, just thank you all. Thank you all from
2 the bottom of my heart, but more so for the
3 kids because now these kids be able to -- be
4 able to, you know, get the funding that they
5 need to get.

6 And -- and we'll get -- buy the things
7 that we need to provide for them, you know,
8 and everything that we have to offer. Thank
9 you.

10 MS. HOLLINGSWORTH: Thank you,
11 Mr. Campbell. Please state your full name
12 and agency affiliation for the record.

13 MR. CAMPBELL: Luther Campbell,
14 Liberty City Optimist located on 50th Street
15 in the Sam Johnson Building, 50th Street and
16 12th Avenue.

17 MS. HOLLINGSWORTH: Thank you.

18 MR. CAMPBELL: You're welcome.

19 MS. HOLLINGSWORTH: Ladies and
20 gentlemen, that concludes our public
21 comments. We move now to approval of the
22 April 5th, 2018 Program Services Committee
23 minutes summary.

24 Committee members, you've had an
25 opportunity to look over the summary which is

1 in your packet. May I have a motion to
2 approve the minutes?

3 MR. BRANDON: So moved. Brandon.

4 MS. HOLLINGSWORTH: And a second,
5 please?

6 DR. BAGNER: Second. Bagner.

7 MS. HOLLINGSWORTH: The minutes are
8 approved.

9 MS. GRAVES: You need to vote. You
10 need a vote.

11 MS. HOLLINGSWORTH: All those in
12 favor?

13 (WHEREUPON, the Board members all
14 responded with "aye".)

15 MS. HOLLINGSWORTH: Any opposed?

16 (NO VERBAL RESPONSE)

17 MS. HOLLINGSWORTH: Okay. Before
18 moving on to the resolutions, we'll hear from
19 our esteemed CEO.

20 MR. HAJ: Good afternoon, everybody.
21 I know the change of venue it looks rather
22 large. But we knew that, in the Ryder room,
23 that we would -- we would have had not to let
24 people in, or had to have a spill out of
25 rooms, which would have been complicated.

1 So we looked around, but parking was
2 available here and -- and most importantly it
3 was free. So we said let -- let's go
4 somewhere down the street.

5 We were looking at some schools but
6 with like middle schools, with parents
7 picking up at the same time we're arriving,
8 would have been rather difficult. So I know
9 it's rather large but it's nice to be able to
10 accommodate everyone who wants to be here.

11 So board members -- we apologize for
12 the technology. But board members, on your
13 -- on your iPad you have the solicitations
14 PowerPoint. And I just want to go through
15 the highlights because this didn't start
16 right now. This started over a year ago.

17 Since the starting of when I became
18 CEO, I met with all the individual board
19 members. I think there was kind of a
20 mandate, when I got hired, was to go out to
21 the community and to listen, and individually
22 the board members who told me the same thing.

23 And we did a great solicitation last
24 cycle, but how can we improve upon it? And I
25 believe we did. I believe a year, you know,

1 two years later, three years later we're back
2 here with great recommendations.

3 And there's been great leadership from
4 the board through this process. So I want to
5 take you back throughout the year. As you
6 are aware, last August at our board retreat,
7 the board focused on strategic priority
8 investments.

9 Finding an increase as well as giving
10 us the direction of -- of competitive
11 solicitation forward. You gave our -- your
12 blessings to move forward. We brought it
13 back to September's board meeting. And the
14 board release at that time were
15 \$100,000,000.00 (indiscernible).

16 At October's board meeting we came
17 back and our Chief Programs and Information
18 Officer, Stephanie, presented her IT
19 strategies, including the building of our new
20 grants model.

21 At November's board meeting you heard
22 from our Chief Operation Officer, Vivian,
23 about how our updated solicitation processes
24 were developing in advance of our first
25 release.

1 In December the board considered and
2 approved a revised procurement policy, which
3 included the service solicitations process.
4 Since the first releases last fall I've also
5 been providing the board with monthly
6 solicitation updates as part of my CEO
7 updates.

8 And staff has worked intensely over
9 the past year to carry out the board's
10 directives to improve the competitive
11 solicitation process. After the last
12 solicitation The Trust had an outside entity
13 survey 152 funded and non-funded providers to
14 get feedback on areas to improve.

15 More recently, in the year leading up
16 to this solicitation, we shared information
17 and got feedback from more than 300 providers
18 at our community input summit and provider
19 meetings across the county.

20 Our community engagement team focused
21 on increasing advanced messaging about
22 expectations and requirements for The Trust
23 funding. Through their 53 outreach events,
24 with nearly 1,500 people over a 17 week
25 period, they helped agencies network and form

1 effective partnerships.

2 They also specifically reached out to
3 entities and leaders in partner neighborhoods
4 to be highlighted an inherent opportunity to
5 ensure we could get solid proposals in these
6 locations.

7 We also worked to strengthen our grant
8 writing training with intensive workshops
9 before solicitations were released. As well
10 as offering information application trainings
11 up for release. More than 500 people
12 attended the training for a special -- that
13 was specialized for new, as well as renewal
14 applicants.

15 And we -- we increased access for the
16 bidders conference by not just having the
17 bidders conference but also putting up
18 videos, which was viewed over 1,300 times for
19 youth development and parenting, also no
20 small feat.

21 Besides everything else we were doing,
22 we rolled out a new user-friending electronic
23 grants module that was integrated within
24 Trust Central. Again, this is based on the
25 board direction and community input that our

1 solicitation and application questions need
2 to be streamlined and simplified.

3 And if you move to your second slide.
4 Our new grants module helped us connect
5 renewal applicants with their program
6 performed in metrics in Trust Central. So we
7 populated their data into the application
8 making it more transparent for applicants and
9 reviewers.

10 So the dashboard information you
11 typically see with the contract renewals was
12 taken into account in the application and the
13 review process. The system also integrated
14 and improved question and answer
15 functionality making it easy for applicants
16 to ask questions.

17 So before, in the years past we had --
18 we had a Word document that we updated
19 regularly and placed it. This was real time.
20 Applicant put a question, we answered it and
21 not only the applicant sees it, but the whole
22 universe got to see the good questioning.

23 We simplified our application review
24 process and recruiting with an improved
25 reviewer selection process and training. We

1 had nearly 900 independent reviews were
2 conducted since every application is reviewed
3 by multiple vendors. And we did have to have
4 reviewers.

5 So we also recruited a total of 120
6 volunteer reviewers that we continue to draw
7 upon. 60 of those reviewed in our least --
8 on our recent solicitations. The time
9 investment of staff and volunteers over a
10 three or four week period conducted 846
11 reviews, 280 debriefing meetings, and 106
12 applicant interviews was intensive.

13 Our initiative and cost portfolio
14 review process including consideration of
15 more than 24 factors. Overall application
16 ratings, application score, interview
17 ratings, fiscal ratings, past performance,
18 dashboards, including utilization and
19 outcomes, prior discussion with populations,
20 prior geographies, CRA's, duplication of
21 services, overall program cost, and fiscal
22 performance metrics.

23 These recommendations you see in
24 Resolutions A, B, and C that are coming up,
25 are the result of these labors. And on the

1 third slide. Only 13 out of our 286
2 applicants made appeal requests, which were
3 also now all processed directly through our
4 grants module.

5 However, none were determined to have
6 grounds for appeal based on their submissions
7 and our policy. But as we talked about, we
8 actually worked with these agencies to offer
9 feedback meetings.

10 We also scheduled review meetings with
11 19 other applicants who just wanted to come
12 to discuss how can they improve on their
13 performance and on their applications in the
14 future. All of this intentional hard work on
15 solicitation has paid off.

16 In youth development parenting and
17 school health, we are recommending 223
18 contracts for funding for a total of \$84.3
19 million. Agencies with Trust money history
20 continue to have great success. And I think
21 this is just a great reflection on how well
22 our portfolio is doing.

23 And just in this cycle, and this was
24 -- I know many board members have talked to
25 me, collectively and -- and individually,

1 about our barrier -- there was a barrier in
2 the entry last cycle with only eight percent
3 being able to The Trust portfolio.

4 This year, I'm proud to say we have a
5 59 percent success rate for new entries into
6 The Trust portfolio. This is attributed to
7 our advanced preparation committee on the
8 community and improved processes and increase
9 available funding.

10 In addition to this overall increased
11 success by new agencies as lead applicants,
12 we also know that more than 20 agencies have
13 been funded through subcontract arrangements
14 under other lead applicant agencies.

15 Finally, and I think this is very
16 special, we have two presenters that
17 represent our small CBO capacity building for
18 the last two years. They had a 67 success
19 rate of those in our CBO to get into this
20 solicitation.

21 And on the next slide shows the data
22 about the number of children we will be
23 serving to increase. Across all the funding
24 areas that need staffed, we will increase the
25 number of funded programs by about 50

1 percent. The youth development service
2 increases come with an overall 27 percent
3 increase in funding for that investment area.

4 The greatest expansions for programs
5 and for youth in middle and high school,
6 where our 97 percent funding increase led to
7 a 124 percent increase in youth to be served in
8 after school, and a 295 percent increase for
9 youth in summer programs.

10 As you can see, we continue to have
11 our largest investment in programs for
12 children in elementary school where our eight
13 percent increase in funding lead to an 11
14 percent increase in children that we served
15 in after school, and a 7 percent increase
16 for children in summer programs.

17 In parenting, parenting service
18 increases come with a 25 percent increase in
19 funding. School health continues to be a
20 current large scale implementation serving
21 nearly half our public schools, 142 schools
22 and approximately 94,000 students.

23 However, in this new cycle, based on
24 the board discussion over a year and a half
25 ago regarding the mental health, forming new

1 mental health staff, have been added to our
2 clinics. And on the last page you'll see --
3 you'll see a map.

4 While maintaining a presence in
5 historically funded areas of need The Trust
6 has expanded services by 54 percent in
7 additional priority geographics areas that
8 were identified as under-served in our
9 solicitation. And those are highlighted in
10 pink.

11 As you can see, the new neighborhoods
12 we targeted for expansion are in the south,
13 the deep south, the west part -- west parts
14 of this -- of this town, as well as the far
15 northeast. The map is available on a
16 separate document, I believe in tabs, so you
17 can see it at a -- a much larger level.

18 And upon the -- the approval of the
19 board, our on boarding will prepare -- will
20 help -- with start with the providers. So we
21 scheduled a meeting June 5th at University of
22 Miami. So upon approval of whoever does get
23 funding, we are going to have an on boarding
24 meeting.

25 Given the high number of new agencies

1 being recommended, we will be offering
2 additional supports as needed to bring
3 organizations up to speed and ensure a smooth
4 roll-out of high quality programs.

5 I appreciate your attention to these
6 introductory remarks just to give you some
7 context of where we've come from and where
8 we are at today. There are several other
9 pieces on your iPad. On the last tab I think
10 it says, additional information.

11 You will note that the Reso that you
12 are looking at, A, B, and C, are different
13 from what was e-mailed out to you. If you do
14 want to see what was e-mailed that -- out to
15 you, it is on that last tab under additional
16 information.

17 But we took out the last -- the -- the
18 right -- the two right columns. So you'll
19 see the new Reso. If you want to look at the
20 old reso. that was e-mailed to you, it's on
21 that tab as well. In addition, on that tab,
22 you will see a breakdown of agency level
23 fiscal information that tells what percents
24 of the budget The Trust funds for those
25 organizations. So, thank you very much.

1 MS. HOLLINGSWORTH: Thank you. Jim,
2 thank you for sharing that report. It's not
3 only impressive and comprehensive, but it
4 truly speaks to the great gains and the great
5 successes. And it speaks to the outstanding
6 service of The Children's Trust unity into
7 the community. Thank you very much.

8 Let's move now to the Resolutions.
9 Resolution 2018-A. Authorization to
10 negotiate and execute contracts with 96
11 providers identified herein to deliver high
12 quality after school and summer programming
13 for elementary school children in a combined
14 total amount not to exceed \$36,884,268.00,
15 each for a term of up to 12 months commencing
16 August 1, 2018 and ending July 31, 2019 for a
17 year round in school -- for year in school
18 year programs and commencing March 1, 2019
19 and ending August 31st, 2019 for summer only
20 programs with four remaining annual renewals.

21 I'm going to make a correction or two.
22 I want to ensure that I said resolution
23 2018-A. The -- the dollar amount, let me try
24 that again. \$36,384,268.00. Thank you, I
25 stand corrected. Thank you very much. May I

1 have a motion to approve this resolution?

2 MS. de MOYA: So moved. Lily de Moya.

3 MS. HOLLINGSWORTH: Thank you. And a
4 second?

5 MR. BRANDON: Brandon.

6 MS. HOLLINGSWORTH: Do we have any
7 recusals?

8 DR. EYSSELLENNE: Eysellenne,
9 University of Miami.

10 DR. BAGNER: Bagner, FIU.

11 DR. PÉREZ: Do I have to recuse?

12 MS. HOLLINGSWORTH: Speak into the
13 mic, please.

14 DR. PÉREZ: Dr. Martha.

15 MS. HOLLINGSWORTH: No, Martha. You do
16 you have to -- to recuse. Let's move now to
17 discussion.

18 (NO VERBAL RESPONSE)

19 MS. HOLLINGSWORTH: Hearing no points
20 for discussion, all those in favor?

21 MS. WELLER: Just a second. I --

22 (WHEREUPON, the Board members all
23 responded with "aye".)

24 MS. WELLER: Oops, sorry. I was gonna
25 -- I was just gonna say that I appreciated

1 listening to how they came -- these providers
2 were selected along with the way that it was
3 data-driven. I -- I felt that I needed to
4 make that comment.

5 MS. HOLLINGSWORTH: Thank you.

6 Further comments?

7 (NO VERBAL RESPONSE)

8 MS. HOLLINGSWORTH: Hearing none, all
9 those in favor?

10 (WHEREUPON, the Board members all
11 responded "aye".)

12 MS. HOLLINGSWORTH: Any opposed?

13 (NO VERBAL RESPONSE)

14 MS. HOLLINGSWORTH: The resolution
15 carries.

16 Resolution 2018-B. Authorization to
17 negotiate and execute contracts with 77
18 providers to deliver high quality after
19 school and summer programming for middle and
20 high school youth at a combined total amount
21 not to exceed \$17,395,359.00, each for a term
22 of up to 12 months commencing August 1, 2018
23 and ending July 31st, 2019 for a year round
24 -- for year round and school year programs,
25 and commencing March 1, 2019, and ending

1 August 31st, 2019 for summer only programs
2 with four remaining annual renewals.

3 May I have a motion to approve?

4 MS. WELLER: So moved. Weller.

5 MS. HOLLINGSWORTH: Thank you. And a
6 second?

7 MR. BRANDON: Brandon.

8 MS. HOLLINGSWORTH: Do we have any
9 recusals?

10 DR. EYSSELLENNE: Eysellenne,
11 University of Miami.

12 DR. BAGNER: Bagner, FIU.

13 MS. HOLLINGSWORTH: Moving into
14 discussion.

15 (NO VERBAL RESPONSE)

16 MS. HOLLINGSWORTH: With no points for
17 discussion, all those in favor?

18 (WHEREON, the Board members all
19 responded with "aye".)

20 MS. HOLLINGSWORTH: Are there any
21 opposed?

22 (NO VERBAL RESPONSE)

23 MS. HOLLINGSWORTH: The resolution
24 carries.

25 Resolution 2018-C. Authorization to

1 negotiate and execute contracts with 44
2 providers identified herein to deliver
3 evidenced based parenting services in a
4 combined total amount not to exceed
5 \$14,305,887.00 each for a term of 12 months
6 commencing August 1, 2018, and ending July
7 31, 2019 with four remaining 12 month
8 renewals.

9 May I have a motion to approve?

10 MR. DUNN: Motion. Kendrick Dunn.

11 MS. HOLLINGSWORTH: And a second?

12 MS. FERRADAZ: Second. Ferradaz.

13 MS. HOLLINGSWORTH: Are there any
14 recusals?

15 DR. EYSSELLENNE: Eysellenne,
16 University of Miami.

17 DR. BAGNER: And Bagner, FIU.

18 MS. HOLLINGSWORTH: Moving into
19 discussion.

20 MS. LEICHTER: I have a question. On
21 page 15, I think it might be a typo but there
22 is just a dollar amount kind of just in a
23 column by itself under agency. I was
24 wondering if that could be clarified? Is
25 that some -- sorry.

1 MS. SYLVESTRE: That's -- this -- this
2 is -- it's not a typo. Well it's a -- it's a
3 typo in that it was supposed to be, Concerned
4 African Women has been funded for three
5 programs.

6 So parent to parent for \$135 --
7 \$135,407.00. People empowering people for
8 \$116,936.00. And strengthening families for
9 \$140,092.00.

10 So we -- when we took off the other
11 two columns we -- we -- we neglected to put
12 those Concerned African Women in the actual
13 EDP in there. But it -- they have three
14 programs.

15 MS. LEICHTER: Okay. Just one of the
16 titles is missing?

17 MS. SYLVESTRE: Yes.

18 MS. LEICHTER: Okay. Thank you,
19 Stephanie.

20 MS. SYLVESTRE: Yes.

21 MS. HOLLINGSWORTH: Thank you. Any
22 other comments, questions?

23 (NO VERBAL RESPONSE)

24 MS. HOLLINGSWORTH: Hearing none, all
25 those in favor?

1 MS. GRAVES: Can we -- excuse me. Can
2 we just say as amended to include what that
3 line should be?

4 MS. HOLLINGSWORTH: Yes. So -- and
5 how -- as --

6 MS. GRAVES: Just --

7 MS. HOLLINGSWORTH: -- amended to --
8 to --

9 MS. GRAVES: To reflect what --

10 MS. HOLLINGSWORTH: -- reflect what
11 that line should be?

12 MS. GRAVES: And be what it should be
13 attributed to. So Stephanie, can you just
14 specifically provide that?

15 MS. HOLLINGSWORTH: What is that
16 dollar amount again, Stephanie?

17 MS. SYLVESTRE: Concerned African
18 Women, people empowering people \$116,936.00.

19 MS. LEICHTER: It's just the title of
20 the program missing. The dollar amount is on
21 there.

22 MS. HOLLINGSWORTH: Thank you. All
23 those in favor?

24 (WHEREUPON, the Board members all
25 responded with "aye".)

1 MS. HOLLINGSWORTH: Any opposed?

2 (NO VERBAL RESPONSE)

3 MS. HOLLINGSWORTH: The resolution
4 carries.

5 Resolution 2018-D. Authorization to
6 negotiate and execute contract amendments to
7 extend eight contracts for five months
8 through November 30th, 2018 and increase
9 funding to correspond with the additional
10 five months of service in order to align
11 sunseting contracts with a competitive
12 solicitation funding cycles anticipated to
13 begin December 1, 2018, and a total
14 additional amount not to exceed \$573,674.00.
15 May I have a motion to approve?

16 MS. FERRADAZ: So moved. Ferradaz.

17 MS. WELLER: Second. Weller.

18 MS. HOLLINGSWORTH: Thank you. And do
19 we -- do we need to ask for recusals for this
20 as well? Any recusals?

21 DR. EYSSELLENNE: I need a
22 clarification for myself who is affiliated
23 with Jackson.

24 MS. HOLLINGSWORTH: Could you repeat
25 that please? Somebody affiliated with

1 Jackson?

2 DR. EYSSELLENNE: I need a
3 clarification for my affiliation with Jackson
4 Memorial Hospital?

5 MS. HOLLINGSWORTH: Yes. You would
6 need to recuse.

7 DR. EYSSELLENNE: So Eysellenne.

8 MS. DONWORTH: And Donworth, United
9 Way.

10 MS. HOLLINGSWORTH: Thank you. We
11 have our recusals. Moving into discussion.

12 (NO VERBAL RESPONSE)

13 MS. HOLLINGSWORTH: With no points for
14 discussion, all those in favor?

15 (WHEREUPON, the Board members all
16 responded "aye".)

17 MS. HOLLINGSWORTH: Are there any
18 opposed?

19 (NO VERBAL RESPONSE)

20 MS. HOLLINGSWORTH: The resolution
21 carries.

22 Resolution 2018-E. Authorization for
23 -- for a procurement waiver for competitive
24 solicitation and authorization to negotiate
25 and execute a contract with A Little Kingdom,

1 Inc. to provide 90 after school slots and 195
2 summer slots to prevent a service gap for
3 children in kindergarten through sixth grade
4 in the Homestead area in a total dollar
5 amount not to exceed \$190,282.00 for a term
6 of four months commencing April 1, 2018 and
7 ending July 31, 2018.

8 May I have a motion to approve?

9 MR. BRANDON: So moved. Brandon.

10 MS. HOLLINGSWORTH: And a second?

11 MS. LEICHTER: Leichter.

12 MS. HOLLINGSWORTH: Are there any
13 recusals?

14 (NO VERBAL RESPONSE)

15 MS. HOLLINGSWORTH: Moving into
16 discussion.

17 (NO VERBAL RESPONSE)

18 MS. HOLLINGSWORTH: With no points for
19 discussion, all those in favor?

20 (WHEREUPON, the Board members all
21 responded with "aye".)

22 MS. HOLLINGSWORTH: Are there any
23 opposed?

24 (NO VERBAL RESPONSE)

25 MS. HOLLINGSWORTH: The resolution

1 carries.

2 Resolution 2018-F. Authorization to
3 negotiate and execute a 12 month contract
4 renewal with Miami-Dade Family Learning
5 Partnership for the read to learn book club
6 in an amount not to exceed \$350,000.00
7 commencing -- commencing August 1, 2018 to
8 July 31, 2019 to allow for continued planning
9 -- to allow for a continued planning period
10 prior to the solicitation release in October
11 2018.

12 May I have a motion to approve?

13 MS. de MOYA: So moved. De Moya.

14 MS. HOLLINGSWORTH: Thank you. And
15 second?

16 MS. DONWORTH: Second. Donworth.

17 MS. HOLLINGSWORTH: Any recusals?

18 MS. WELLER: Excuse me. Who moved
19 it?

20 MS. GRAVES: Donworth.

21 MS. WELLER: Thank you.

22 MS. HOLLINGSWORTH: And did you get
23 the second?

24 MS. DONWORTH: Donworth.

25 MS. WELLER: Yes.

1 MS. HOLLINGSWORTH: Okay. Very well.

2 Any recusals?

3 (NO VERBAL RESPONSE)

4 MS. HOLLINGSWORTH: Moving into
5 discussion.

6 MR. BRANDON: Okay. I -- I -- I have
7 just a couple points. One is, I just want to
8 emphasize how important this -- this process
9 is in terms of providing books to young kids
10 and helping them learn how to read.

11 I -- I did find out that the -- the
12 number of books, or the number of families
13 signed up has been fairly stable. So I
14 really want to encourage and hope that this
15 increases over the next year because I do
16 think this is critical.

17 The other point I want to make too is
18 that I think it's really critical to think
19 more broadly and try to intervene earlier,
20 you know, starting with three year olds.

21 I'd like to see this, assuming we can
22 get these books out to more families, to see
23 it start earlier and younger when kids are --
24 really when -- when books can be really
25 influential with young kids.

1 MS. HOLLINGSWORTH: Thank you, Dan.

2 MR. KENDRICK-DUNN: My question was
3 just, and someone can just send it to me.
4 But I just wanted to know the number for the
5 2017 and '18 school year. How many of the
6 children have received books from this
7 program?

8 And I think I asked last year but just
9 to remind me about the books for children who
10 have a language other than English as their
11 native language. Spanish and Haitian-Creole
12 in particular because those are the largest
13 two languages we have.

14 But I know, you know, we're getting a
15 larger Russian population and I think, you
16 know, Portuguese is also another. So I'm
17 just, you know, wondering about the books for
18 a second language for Haitian-Creole,
19 Spanish, and if there's any other languages
20 in the pipeline?

21 MR. HAJ: Madam Chair, if I may.
22 Tiombe, we will e-mail you that information.
23 And the books do go out in three languages.

24 MS. HOLLINGSWORTH: Thank you, Jim.

25 MR. BRANDON: One more. How are the

1 students reached, and the children reached,
2 to take part in this book process?

3 MS. SYLVESTRE: So we have -- we have a
4 reach campaign and we encourage parents to
5 sign up their children before the -- the age
6 of three. And when the children turn three
7 the system automatically starts sending them
8 books to the address on record.

9 MS. HANSON: I can expand on that just
10 a bit. We do target our outreach to Head
11 Start and Early Head Start enrollees.

12 We also have a partnership or the --
13 the -- the agency that -- that does the book
14 club partners with the Early Learning
15 Coalition to reach all the families who are
16 receiving child care subsidies.

17 So we're really -- it's a universal
18 program. Anyone in Miami-Dade, who lives in
19 Miami-Dade County, with a three year old can
20 sign up. But we really do target
21 neighborhoods and -- and families at the
22 income levels where we know this book access
23 may be an issue for them. So --

24 MS. LEICHTER: Lori, do you target
25 pediatrician offices?

1 MS. HANSON: Absolutely. You might
2 recognize the name of the --

3 MS. LEICHTER: Yeah. I thought --

4 MS. HANSON: -- they're -- as being
5 our reach out and read vendors. So they
6 absolutely work within their pediatric care
7 offices as well.

8 MS. KENDRICK-DUNN: So then I have one
9 more. Do you also target the school
10 district? Because I remember last year I --
11 I spoke with one of my pre-K teachers and I
12 actually did -- I think last year we received
13 samples as a board.

14 And I brought it to her because we do
15 have many three year olds in the system and
16 she had never heard of it. And many of our
17 programs for children that are three are for
18 children that have disabilities.

19 And then sometimes, you know, if there
20 are role models so these children that don't.
21 But I think, you know, the teacher really
22 liked it and -- and she -- she really would
23 have liked to have the information.

24 DR. HANSON: We have worked actively
25 with the Early Childhood Division of the

1 district. So obviously it's a large
2 district, many teachers.

3 So whether that's gotten -- it's all
4 the way down to every teacher that -- that's
5 something maybe we need to work on. Make
6 sure every teacher knows about that. Yes.

7 MS. HOLLINGSWORTH: Thank you, Lori.
8 Any other comments?

9 (NO VERBAL RESPONSE)

10 MS. HOLLINGSWORTH: Hearing none, all
11 those in favor?

12 (WHEREUPON, the Board members all
13 responded with "aye".)

14 MS. HOLLINGSWORTH: Are there any
15 opposed?

16 (NO VERBAL RESPONSE)

17 MS. HOLLINGSWORTH: The Resolution
18 carries.

19 Resolution 2018-G. Contact amend --
20 contract amendment with Breakthrough Miami,
21 Inc. the end contract number 18166570 to
22 reflect the termination of a subcontractor.
23 May I have a first -- may I -- may I have a
24 motion to approve?

25 DR. PÉREZ: Move. Pérez.

1 MS. HOLLINGSWORTH: And second?

2 MS. WELLER: Second. Weller.

3 MS. HOLLINGSWORTH: Any recusals?

4 (NO VERBAL RESPONSE)

5 MS. HOLLINGSWORTH: Moving into
6 discussion.

7 (NO VERBAL RESPONSE)

8 MS. HOLLINGSWORTH: Hearing no points
9 of discussion, all those in favor?

10 (WHEREUPON, the Board members all
11 responded with "aye".)

12 MS. HOLLINGSWORTH: Any opposed?

13 (NO VERBAL RESPONSE)

14 MS. HOLLINGSWORTH: This resolution
15 carries.

16 Resolution 2018-47 amended.
17 Resolution 2018-47 which was approved by the
18 Board of Directors on March 12th, 2018
19 included a clerical error. It reversed the
20 amount of funding rewarded to two providers.

21 This resolution seeks to correct the
22 recommended amount to reflect the correct
23 dollar amount awarded to the University of
24 Miami Department of Psychology \$225,000.00 --
25 \$225,916.00.

1 And the University of Miami Miller
2 School of Medicine for Child Development \$191
3 -- \$191,395.00. No other changes are made to
4 the already approved resolution.

5 May I have a motion to approve?

6 DR. PÉREZ: Pérez.

7 MS. HOLLINGSWORTH: Thank you. And a
8 second?

9 MR. BRANDON: Brandon.

10 MS. HOLLINGSWORTH: Are there any
11 recusals?

12 DR. EYSSELLENNE: Eysellenne,
13 University of Miami.

14 DR. BAGNER: Bagner, FIU.

15 MR. KENDRICK-DUNN: So I have a point
16 of clarification. I see that Miami-Dade
17 County Public Schools Office of Early
18 Childhood is classified as a CBO.

19 So I need to know if I need to recuse
20 or not. They're not the provider, but
21 they're the community based organization.

22 MS. GRAVES: Can staff advise the
23 member if she initially recused? If so, she
24 should also recuse on this side.

25 MS. SYLVESTRE: They actually recused.

1 DR. PÉREZ: So I take back my -- my
2 motion.

3 MS. GRAVES: Okay. So we need someone
4 else to move it.

5 MS. HOLLINGSWORTH: All right. So
6 Mark, do we have a first motion to approve?
7 May we have another motion?

8 MR. BRANDON: So moved. Brandon.

9 MS. HOLLINGSWORTH: Thank you.

10 MS. GRAVES: And the second?

11 MS. HOLLINGSWORTH: And the second?

12 MS. WELLER: Second. Weller.

13 MS. HOLLINGSWORTH: Thank you. Thank
14 you. And all the recusals have been noted?

15 MR. KENDRICK-DUNN: Yeah. I think so.
16 I'll need to recuse. Tiombe
17 Kendrick.

18 MS. HOLLINGSWORTH: Thank you. Moving
19 into discussion.

20 (NO VERBAL RESPONSE)

21 MS. HOLLINGSWORTH: With no points for
22 discussion, all those in favor?

23 (WHEREUPON, the Board members all
24 responded with "aye".)

25 MS. HOLLINGSWORTH: Are there any

1 opposed?

2 (NO VERBAL RESPONSE)

3 MS. HOLLINGSWORTH: This resolution
4 carries.

5 MS. GRAVES: And just for the record,
6 Dr. Pérez also recused herself.

7 MS. HOLLINGSWORTH: Thank you. That
8 concludes our resolutions, and we move now to
9 the CEO report.

10 MR. HAJ: Madam Chair, thank you.
11 Champions for Children June 14th is going on
12 as planned. It will be at Jungle Island for
13 the luncheon. We're hoping to have 800 to
14 1,000 people in attendance.

15 I believe yesterday an invitation was
16 sent to the board and it was dropped in
17 Outlook, invites were dropped in your
18 calendars. So we're looking for -- for an
19 amazing event.

20 Family Expo is scheduled September
21 8th, 2018. Hopefully that goes as planned.
22 As you remember, last year the hurricane
23 disturbed and we had to reschedule. But
24 we're hopeful that September 8th will hold --
25 hold fast.

1 Summer internship, we also e-mailed a
2 link to the board in case anybody wants to
3 hire interns. That is going exceptionally
4 well. We're looking to employ between 2,700
5 and 3,000 young men and women this summer.

6 And Young Talent Big Dreams for those
7 you who missed it, we had an amazing event at
8 -- in the Gables Theater two weeks ago. Just
9 amazing to see the talent in this town of our
10 children. So it was an amazing event.

11 So Madam Chair, that's it for me.
12 Thank you.

13 MS. HOLLINGSWORTH: Thank you, Jim.
14 And with the conclusion of the CEO report,
15 committee members, ladies and gentlemen, this
16 meeting is adjourned.

17 MS. FERRADAZ: Madam Chair, Madam
18 Chair, a comment?

19 MS. HOLLINGSWORTH: Yes.

20 MS. FERRADAZ: I'd just like to -- to
21 -- to commend Jim and the staff. The
22 comments that we heard today were much
23 different than the public comments that we
24 were hearing a couple of years ago.

25 And I think that we -- we heard the

1 issues loud and clear. And I just want to
2 commend Jim and the staff on how they've worked
3 hard to change the system.

4 (WHEREUPON, there was applause from
5 all in attendance.)

6 MS. FERRADAZ: Like I said, I think
7 the -- the public comments we heard today
8 were a testament to that. So thank you.

9 MS. HOLLINGSWORTH: Thank you Gilda.
10 This meeting is adjourned. Thank you.

11 (Whereupon, at 4:23 p.m. the meeting
12 was adjourned.)

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REPORTERS CERTIFICATE

STATE OF FLORIDA :

COUNTY OF MIAMI-DADE :

I, FERNANDO SUBIRATS, Court Reporter and Notary Public in and for the State of Florida at Large, do hereby certify that I was authorized to and did report the proceedings in the above styled cause; that the foregoing pages, numbered from 2 to 55 inclusive, constitute a true and complete record of my notes.

I further certify that I am not a relative, employee, attorney or counsel of any of the parties, nor am I a relative or employee of any of the parties' attorney or counsel connected with this action, nor financially interested in the action.

Dated this 6th day of JUNE, 2018.



Fernando Subirats

Court Reporter

		152	2007	3:22
		25:13	4:25	223
		17	2008	29:17
		25:24	4:16 11:22	225
\$100,000,000.00	1	18	2009	13:20
24:15	34:16,18	4:13 46:5	5:5	24
\$116,936.00	36:22,25 38:6	18166570	2014	28:15
39:8 40:18	41:13 43:6	49:21	5:10	25
\$135	1,300	185	2017	31:18
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