

Wednesday, April 26, 2023, at 3:00 pm
Hybrid Meeting
6302 E. Martin Luther King, Jr. Blvd., Suite 100
Tampa, FL 33619

MEETING ATTENDANCE

Facilitator: Aakash Patel, Chair*

Committee Members Present:

Aakash Patel*, Dr. Shawn Robinson*, Lee Bowers*, and Amanda Jae*

Committee Members Absent:

Dr. Stephie Holmquist Johnson

Board Members Present:

Kelley Parris*

ELCHC Staff:

Alison Fraga, Sabrina Ruiz, Kiyana Scott, and Kelley Minney

Other Attendees:

**Indicates attendance by Zoom Meeting platform.*

CALL TO ORDER

Quorum Verification

Noting a quorum was present, Chair Patel called the meeting to order at 2:30 pm.

ACTION ITEMS

A. Approve Resolutions Required by City of Tampa at Application for Community Development Block Grant (CDBG) Public Services Funding

Dr. Fred Hicks, Chief Executive Officer of the Early Learning Coalition of Hillsborough County reported that the City of Tampa solicits the submission of project proposals for funding consideration under the City of Tampa's Community Development Block Grant (CDBG) Program, based on annual entitlement from the U.S. Department of Housing and Urban Development. These funds are required to benefit low-to-moderate income families living within the City of Tampa. The Early Learning Coalition of Hillsborough County applies for CDBG Public Services funding to expand the provision of services to families who earn more than the qualifying income level of School Readiness but struggle to afford childcare. CDBG Public Service grants must be matched dollar for dollar. If awarded, funding for this grant will be readily available starting October 1st, 2023.



Dr. Hicks shared that two resolutions are required at application and the application format changed from previous years therefore requiring Executive Committee approval.

Dr. Shawn Robinson made a motion to approve the resolutions required by City of Tampa at Application for Community Development Block Grant (CDBG) Public Services Funding. Lee Bowers made a second. The motion carried unanimously.

COMMITTEE REPORTS

Development Committee

Alison Fraga, Chief Development Officer gave an update on the planning of the Education of Young Children's Summit highlighting the following:

- Staff confirmed speaker.
- Total time of Summit 1.5 hours
- The venue maximum capacity of 150 people
- Dollar amount ask for each Board Member to raise/goal \$2,000.00 also to invite 10 key donors to the Summit

Ms. Fraga also gave a brief update on the development of a donor database with more information to follow.

PUBLIC COMMENT

None

ADJOURNMENT

Lee Bowers made a motion to adjourn the meeting at 2:52 pm. Amanda Jae made a second. The motion carried unanimously.

Read and approved by: _____ Date: _____

Dr. Stephie Holmquist Johnson, Secretary