



Finance & Operations Committee Meeting

Thursday, January 9, 2020
The Children's Trust
3150 S.W. 3rd Avenue, 8th Floor
Conference Room A
9:30 a.m. – 11:00 a.m.

Board of Directors

Kenneth C. Hoffman
Chair

Mark A. Trowbridge
Vice-Chair

Steve Hope
Treasurer

Karen Weller
Secretary

Magaly Abrahante, Ph.D.

Laura Adams

Matthew Arsenault

Daniel Bagner, Ph.D.

Dorothy Bendross-Mindingall, Ph.D.

Constance Collins

Mary Donworth

Richard P. Dunn II

Beth Edwards

Gilda Ferradaz

Sen. Anitere Flores

Lourdes P. Gimenez

Nicole Gomez

Mindy Grimes-Festge

Nelson Hincapie

Pamela Hollingsworth

Monique Jiménez-Herrera, PsyD.

Hon. Barbara Jordan

Maurice Kemp

Tiombe Bisa Kendrick-Dunn

Marissa Leichter

Frank Manning

Susan Neimand, EdD.

Hon. Orlando Prescott

Javier Reyes

Hon. Isaac Salver

Michael Turino

David Lawrence Jr.
Founding Chair

James R. Haj
President & CEO

County Attorney's Office
Legal Counsel

AGENDA

9:30 a.m.	Welcome and opening remarks	Steve Hope Committee Chair
9:35 a.m.	Public comments	Steve Hope Committee Chair
9:45 a.m.	Approval of November 7, 2019 Finance & Operations Committee minutes summary <i>(Addl. Items packet, Pg. 2)</i>	Steve Hope Committee Chair
9:50 a.m.	Trust office space options	James R. Haj <i>President/CEO</i>
10:50 a.m.	CEO Report	James R. Haj <i>President/CEO</i>
	<ul style="list-style-type: none"><i>CEO report on contracts under \$25,000 (Pg. 3)</i>	
11:00 a.m.	Adjourn	

Reminder:

Next Committee Meeting: Thursday, February 6, 2020.

The public is allowed to comment before presentation of resolutions but must register with the Clerk of the Board prior to being allowed to comment.



**Finance & Operations Committee Meeting Summary
November 7, 2019
9:38 a.m.**

These actions were taken by the Finance & Operations Committee meeting on November 7, 2019:

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

Motion to approve the October 10, 2019 Joint Finance & Programs/Health Committee meeting minutes was made by Javier Reyes and seconded by Dr. Magaly Abrahante. Motion passed unanimously, 3-0.

Motion to recommend the budget amendment requested by Staff for FY 2018-19 was made by Dr. Magaly Abrahante and seconded by Javier Reyes. Motion passed unanimously, 3-0.

Resolution 2020-A: Motion to recommend the resolution to the Board of Directors on November 18, 2019 was made by Nelson Hincapie and seconded by Javier Reyes. Authorization to negotiate and retroactively execute a contract with Miami-Dade County, Community Action and Human Services Department, for match funding for the federal Early Head Start-Child Care Partnership (EHS-CCP) grant, in a total amount not to exceed \$850,000.00 for a term of 12 months, commencing November 1, 2019, and ending October 31, 2020, and amend the fiscal year 2019-20 general budget by transferring \$850,000.00 to provide the match funding for this resolution. **Motion passed, 4-1. Opposed by Dr. Magaly Abrahante.**

Meeting adjourned at 9:52 a.m.

THE CHILDREN'S TRUST
President/CEO
Agreements - </= \$25,000
October 1, 2019 through December 31, 2019

	Organization	# Participants	Final Agreement Amount	Description
Promote Citizen Engagement and Leadership				
1	Read to a Child Inc	88	\$ 7,500	A school lunch time reading / mentor program for a minimum of 88 participants to receive 1 day of 1 hour services per week.
2	Miami Wind Symphony	80	\$ 20,000	To provide instructions to novice music students of Miami Dade with weekly after school sessions in Central and South Dade
		Subtotal	\$ 27,500	Note about these programs: These grants serve 168 children/youth who live in high-need neighborhoods throughout Miami-Dade County. The grantees also leverage funds from other funders and sources amounting to nearly \$49,413.00. This is nearly a 1:2 funding leverage investment opportunity for The Children's Trust.
Public Awareness and Program Promotion				
1	Voice of Love Training and Development	500	\$ 10,000	Sponsorship of family-oriented resource event providing free health screenings and community resources.
2	Miami Dade College Foundation Inc	10,000	\$ 10,000	Sponsorship of Miami Book Fair's Children's Alley.
3	Citrus Health Network Inc	350	\$ 10,000	National Adoption Day raises awareness about the importance of finding forever families for children in foster care.
4	Rise Up 4 Change Inc	200	\$ 2,850	Make Me Beautiful Again Event offers educational, empowerment, relationship building resources with family activities.
5	5000 Role Models of Excellence Project	1,000	\$ 10,000	Sponsorship of the annual Martin Luther King Jr. Birthday Celebration and Unity Scholarship event.
6	Dr Martin Luther King Jr Parade and Festivities Committee Inc	400,000	\$ 7,000	For sponsorship of Dr. Martin Luther King Jr., annual holiday festivities in the heart of Liberty City.
7	West Perrine CDC Inc MLK	3,000	\$ 7,000	Sponsorship of the Annual West Perrine MLK Battle of the Bands to celebrate the life and legacy of Dr. Martin Luther King.
8	Amigos Together for Kids Inc dba Amigos For Kids	4,000	\$ 10,000	Sponsorship of Annual Blue Ribbon Child Abuse Prevention Campaign
9	Noricia Talabert Dream Foundation	200	\$ 1,250	Peace in the Gardens an event promoting unity by cultivating peace, respect, trust, pride, communication and nonviolence.
		Subtotal	\$ 68,100	Note about these grants: These grants serve 168 children/youth who live in high-need neighborhoods throughout Miami-Dade County. The grantees also leverage funds from other funders and sources amounting to nearly \$3,330,484. This is nearly a 1:49 funding leverage investment opportunity for The Children's Trust.

Program		Total Funded	# Agreements
Promote Citizen Engagement and Leadership	168	\$ 27,500	2
Public Awareness and Program Promotion	419,250	\$ 68,100	9
TOTAL	419,418	\$ 95,600	11