



**Early Learning Coalition of Broward County, Inc.
Board Meeting Agenda
DATE June 21, 2021 at 12:00PM**

Via Zoom Meeting:

<https://zoom.us/j/97803329566?pwd=WkFSV1E4Q1RCU3hhWEVPSWw0aXNrQT09>

Members are reminded of conflict of interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) The nature of the conflict and 3) Who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting.

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I.	Call to Order		Laurie Sallarulo, Chair
II.	Roll Call		Elsy Silvestre, Executive Assistant
III.	Chair Report Committee Opportunities: Finance, Audit, Governance, Nominating	3	Laurie Sallarulo, Chair
IV.	CEO Report		Renee Jaffe, CEO
V.	Consent Agenda		Laurie Sallarulo, Chair
	• Approve May 10, 2021 Meeting minutes	7	
	• B216CA1 – Approve FY22 Sliding Fee Scale	10	
	• B216CA2 – Approve BLI Contract Renewal	13	
	• B216CA3 – Approve Children’s Forum FY22 Contract Extension	17	
	• B216CA4 – Approve 211 Broward FY22 Contract Renewal	21	
	• B216CA5 – Approve Keefe McCullough FY22 Contract Renewal	24	
	• B216CA6 – Approve Web Author FY22 Contract Renewal	25	
	• B216CA7 – Approve FY2022 United Way School Readiness Match Contract.	26	
	• B216CA8 – Approve FY2022 OEL Grant Agreement	29	
	• B216CA9 – Approve Staff to negotiate with approved procurements for FY22	30	
	• B216CA10 – Adoption of 403b Plan Restatement	31	
	• B216CA11 – Empower Staff to Executive Additional Amendment to 403b Plan	34	
	• B216CA12 – Adoption of Employee Health Benefits Plan	35	
	• B216CA13 – Adoption of Commercial Risk Management Coverage FY22	70	

VI.	Finance Committee <ul style="list-style-type: none"> • B216FIN1 – Approve Interim April Financials • B216FIN2 – Approve Budget Amendment #5 • B216FIN3 – Approve Preliminary FY22 Budget • B216FIN4 – Approve Individual Purchases over \$35K for FY22 • B216FIN5 – Approve FY22 Related Party Estimated Contracts and Expenditures 	71 78 83 93 94	Cindy Arenberg Seltzer, Committee Chair Christine Klima, CAO
VII.	Regular Business <ul style="list-style-type: none"> • B216RB1 – ELC’s Vision – Stimulus Funding 	95	Renee Jaffe - CEO
VIII.	Nominating Committee		Michael Asseff, Committee Chair
IX.	Governance Committee		Dawn Liberta, Committee Chair
X.	Program Review Committee		Khalil Zeinieh, Committee Chair
XI.	Audit Committee		Richard Campillo, Committee Chair
XII.	Provider Representative Update		<p>Cara Cerchione, Representative private for profit child care provider</p> <p>Beverley Batson, Representative private faith based child care provider</p>
XIII.	FYI Items <ul style="list-style-type: none"> • FYI 1 Wait List Report • FYI 2 FY 20-21 ELC Contracts • FYI 3 Education and Quality Training Calendar • FYI 4 March Cash Disbursements • FYI 5 April Cash Disbursements • FYI 6 Match Report • FYI 7 Reconciliation dashboard • FYI 8 FY 20-21 Committee Membership • FYI 9 FY 21-22 Board & Committee Meeting Calendar • FYI 10 FY 19-20 Board Meeting Attendance • FYI 11 Glossary of Terms 	96 97 98 99 100 101 102 103 104 105 107	
XIV.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next ELC Board Meeting: September 13, 2021 @ Noon Adjourn		

Please Note: Agenda subject to revisions and additions per the discretion of the Chair of the Coalition. Notification will be sent of any such revisions or additions. **Members of the Public:** Please sign up at the entry desk for public comments to be made on particular agenda items no later than five minutes after the Coalition meeting has been called to order.