



**Early Learning Coalition of Broward County, Inc.
Board Meeting Agenda
DATE November 15, 2021 at 12:00PM**

Via Zoom Meeting:

Meeting ID: 812 4713 9692 Passcode: 435127

<https://us06web.zoom.us/j/81247139692?pwd=T0xHMm54dk1sSXduZ2tvVXJL25Uz09>

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.

PAGE			
I.	Call to Order		Laurie Sallarulo, Chair
II.	Roll Call		Melody Martinez, Executive Assistant
III.	Chair Report		Laurie Sallarulo, Chair
IV.	CEO Report	3	Renee Jaffe, CEO
V.	Mission Moment – None this meeting – Chancellor Mears moved to February 2022		Renee Jaffe, CEO
VI.	Consent Agenda <ul style="list-style-type: none"> • Approve August 31, 2021 Meeting minutes • B222CA1 – Approve City of Ft. Lauderdale Contract • B222CA2 – Approve Children’s Forum Agreement • B222CA3 – Approve NSU Agreement • B222CA4 – Approve Legal Services • B222CA5 – Approve CEO Goals • B222CA6 – Approve Request to initiate procurements • B222CA7 – ELC 2022 Advocacy Priorities 	7 22 25 32 35 36 40 41	Laurie Sallarulo, Chair
VII.	Finance Committee <ul style="list-style-type: none"> • B222FIN1 – Approve September Interim Financials • B222FIN2 – Approve Budget Amendment #2 	53 61	Cindy Arenberg Seltzer, Committee Chair Christine Klima, CAO
VIII.	Regular Business <ul style="list-style-type: none"> • B222RB1 – Ad Hoc Strategic Planning Committee 	70	Renee Jaffe – CEO
IX.	Program Review Committee		Khalil Zeinieh, Committee Chair
X.	Audit Committee		Richard Campillo, Committee Chair
XI.	Nominating Committee		Michael Asseff, Committee Chair
XII.	Governance Committee		Dawn Liberta, Committee Chair

XIII.	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>
XIV.	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 August Cash Disbursements ● FYI 5 September Cash Disbursements ● FYI 6 FYI 7 Match Report ● FYI 7 FY 20-21 Committee Membership ● FYI 8 FY 20-21 Board Meeting Attendance ● FYI 9 Glossary of Terms 	<p>71</p> <p>72</p> <p>73</p> <p>75</p> <p>77</p> <p>78</p> <p>79</p> <p>80</p> <p>82</p>	
XIV.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next ELC Board Meeting: December 20, 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.