



Early Learning Coalition of Broward County, Inc. - Executive Committee Meeting Agenda

November 2, 2021 – 1:30 pm

Virtual Meeting

Meeting Call-In Number: 1 (872)240-3412 Access Code: 534-097-765

Go To Meeting Access: <https://global.gotomeeting.com/join/534097765>

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, Board Liaison
III.	Chair Report		Laurie Sallarulo, Chair
IV.	CEO Report	2	Renee Jaffe, CEO
V.	Executive Committee Consent Agenda		Laurie Sallarulo, Chair
	a. Approve August 31, 2021 Executive Committee meeting minutes	5	
	b. EXC222CA1 – City of Ft. Lauderdale SR Match Contract	12	
	c. EXC222CA2 – Children’s Forum Sub Recipient Agreement	27	
VI.	Executive Committee Regular Business		
	a. EXC222RB1 – NSU Agreement	34	Christine Klima CAO
	b. EXC222RB2 – Legal Services Agreement Cycle	37	
	c. EXC222RB3 – CEO Goals FY 21/22	39	Renee Jaffe, CEO
VII.	FYI		
	• FYI-1 Wait List Report	43	
	• FYI-2 Contract List	44	
	• FYI-3 Education and Quality Training Calendar	45	
	• FYI-4 Proposed CRRSA Funding Plan	47	
	• FYI-5 2021/2022 Board Calendar	53	
	• FYI-6 Board Committee Member List 21/22	54	
	• FYI-7 FY 21-22 Executive Committee Meeting Attendance	55	
	• FYI-8 Glossary of Terms	56	
VIII.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Executive Committee: December 7, 2021 @ 1:30pm 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.