



Early Learning Coalition of Broward County, Inc.
Coalition Board Meeting Agenda

6301 NW 5th Way, Suite 3400,
 Fort Lauderdale, FL 33309

Friday, April 14, 2017
8:30 am

Meeting Call In: 1 (571) 317-3122 Access Code: 819-813-125

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.

I.	Call to Order		Laurie Sallarulo, Board Chair
II.	Roll Call		Irene Ramos, Executive Assistant
III.	Chair Report		Laurie Sallarulo, Board Chair
IV.	CEO's Report	Tab 1 p.2	Renee Jaffe, CEO
V.	Consent Agenda a. Approve March 10, 2017 Board Minutes b. Approve Purchases over \$5,000	Tab 2 p.6 Tab 3 p.14	Renee Jaffe, CEO
VI.	Finance Committee Report a. January 2017 Interim Financial Statements b. CEO Purchasing and Cash Disbursement Authority Policy Revision c. Staff Performance Pay Allocation and CEO Performance Pay	Tab 4 p.15 Tab 5 p.27 Tab 6 p.31	Renee Podolsky, Treasurer Christine Klima, CAO
VII.	Nominating Committee Report a. Recommendation to Select New Private Sector Members b. Nomination for First Vice Chair Officer Seat	Tab 7 p.33	Ellie Schrot, Chair, Nominating Committee
VIII.	For Your Information a. Provider Advisory Council Meeting Minutes b. Draft Finance Committee Minutes c. Draft Nominating Committee Minutes d. BLI Graduation Flyer e. Countdown to Kindergarten Fliers f. Glossary of Terms	Tab 8 p.34 Tab 9 p.36 Tab 10 p.38 Tab 11 p.40 Tab 12 p.41 Tab 13 p.46	
X.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Meeting: May 12, 2017 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.