



**Early Learning Coalition of Broward County, Inc.**

**Executive Committee Meeting Agenda**

1475 W. Cypress Creek Rd., Ft. Lauderdale, FL 33309 – January 30, 2020 – 8:30 am

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

*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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<b>I.</b>	<b>Call to Order</b>	Laurie Sallarulo, Chair
<b>II.</b>	<b>Roll Call</b>	Elsy Silvestre, Executive Assistant
<b>III.</b>	<b>Chair Report</b>	Laurie Sallarullo, Chair
<b>IV.</b>	<b>CEO Report</b>	Renee Jaffe, CEO
<b>V.</b>	<b>Executive Committee Consent Agenda</b> a. Approve December 6, 2019 Executive Committee meeting minutes	Laurie Sallarulo, Chair
<b>VI.</b>	<b>Executive Committee Regular Business</b> a. EXC204RB1 – Legal Services Contract b. EXC204RB2 – Strategic Plan – Quarter 2 Update c. EXC204RB3 – Approve Ad Hoc Fundraising Committee d. EXC204RB4 – Cyber-Risk Insurance Information Update	Renee Jaffe, CEO Perry Borman, COO Renee Jaffe, CEO Christine Klima, CAO; Hubert Cesar, CIO
<b>VII.</b>	<b>FYI</b> <ul style="list-style-type: none"> <li>• Annual Conferences and Events– <b>NEW</b></li> <li>• 2020 BECE Flyer</li> <li>• Legislative Priorities</li> <li>• FY 19-20 Strategic Plan Executive Overview</li> <li>• Wait List Report</li> <li>• ELC Contracts FY 19/20</li> <li>• Cash Disbursements</li> <li>• ELC Match Funding Chart</li> <li>• Education and Quality Training Calendar</li> <li>• Community Events FY 19/20</li> <li>• 2019/2020 Board Calendar</li> <li>• Board Committee Member List 19/20</li> <li>• FY 19-20 Board Meeting Attendance</li> </ul>	
<b>VIII.</b>	<b>Unfinished Business</b> <b>New Business</b> <b>Matters from the Board</b> <b>Matters from the CEO</b> <b>Matters from our Partners</b> <b>Public Comment</b> <b>Next Executive Committee: 4/2/20 @ 8:30 am</b> <b>Adjourn</b>	

**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.