



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

June 11, 2020 – 9:15 am

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.

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I.	Call to Order		Laurie Sallarulo, Chair
II.	Roll Call		Elsy Silvestre, Executive Assistant
III.	Chair Report		Laurie Sallarulo, Chair
IV.	CEO Report	1	Renee Jaffe, CEO
V.	Executive Committee Consent Agenda		Laurie Sallarulo, Chair
	a. Approve April 2, 2020 Executive Committee meeting minutes	3	
	b. EXC206CA1 – Approve contract with BLI for Business Development Training for Child Care Operators	6	Howard Bakalar, CPO
	c. EXC206CA2 – Approve contract with United Way for School Readiness Match Funding FY21	10	
	d. EXC206CA3 – Approve Pending Extension of FY2020 OEL Grant Agreement Contract	13	Christine Klima, CAO
VI.	Executive Committee Regular Business	14	Hubert Cesar, CIO
	a. EXC206RB1 - Strategic Plan FY 19/20 Q3 Progress Update	18	
	b. EXC206RB2 - Coronavirus Update		Renee Jaffe, CEO
VII.	FYI	26	
	• FY 19-20 Strategic Plan Executive Overview	30	
	• Wait List Report	31	
	• ELC Contracts FY 19/20	33	
	• Education and Quality Training Calendar	35	
	• Community Events FY 19/20	37	
	• 2019/2020 Board Calendar	37	
	• Board Committee Member List 19/20	38	
	• FY 19-20 Board Meeting Attendance	39	
VIII.	Unfinished Business		
	New Business		
	Matters from the Board		
	Matters from the CEO		
	Matters from our Partners		
	Public Comment		
	Next Executive Committee: TBD		
	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.