



**Early Learning Coalition of Broward County, Inc.**  
**Finance/ Executive Committee Meeting Agenda**  
 6301 NW 5<sup>th</sup> Way, Suite 3400,  
 Fort Lauderdale, FL 33309  
**March 28, 2019 – 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.

<b>I.</b>	<b>Call to Order</b>		Laurie Sallarulo, Chair
<b>II.</b>	<b>Roll Call</b>		Irene Ramos, Executive Assistant
<b>III.</b>	<b>Chair Report</b>		Laurie Sallarulo, Chair
<b>IV.</b>	<b>CEO Report</b>	<b>Pg. 3</b>	Renee Jaffe, CEO
<b>V.</b>	<b>Executive Committee Consent Agenda</b> a. Approve January 24, 2019 Finance and Executive meeting minutes b. Approve Amendment to renew WAGES Contract for FY 2019/2020	<b>Pg. 6</b>  <b>Pg. 12</b>	Laurie Sallarulo, Executive Chair
<b>VI.</b>	<b>Executive Committee Regular Business</b>		Laurie Sallarulo, Executive Chair Renee Jaffe, CEO
<b>VII.</b>	<b>Finance Committee Consent Agenda</b> a. Approve January 24, 2019 Finance and Executive meeting minutes	<b>Pg. 6</b>	Nicholas Kaniaris, Finance Chair
<b>VIII.</b>	<b>Finance Committee Regular Business</b> <i>(Will be provided separately)</i> a. Approve February Interim Financial Statements b. Approve AV Equipment budget b. Approve Budget Amendment #3		Nicholas Kaniaris, Finance Chair Christine Klima, CAO
<b>IX.</b>	<b>FYI</b> a. Wait List Report b. ELC Contracts FY 2018/19 c. Cash Disbursements d. Education and Quality Training Calendar 2018 e. ELC Match Funding Chart FY19 f. Committee Member List FY 18/19 g. Board Meeting Attendance h. Glossary of Terms	<b>Pg. 15</b> <b>Pg. 16</b> <b>Pg. 18</b> <b>Pg. 19</b> <b>Pg. 22</b> <b>Pg. 23</b> <b>Pg. 26</b> <b>Pg. 27</b>	

<b>X.</b>	<b>Unfinished Business</b> <b>New Business</b> <b>Matters from the Board</b> <b>Matters from the CEO</b> <b>Public Comment</b> <b>Next Meeting:</b> <b>Tentative April 25, 2019 @ 8:30am</b> <b>Adjourn</b>		
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**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.