



APPROVED AT AUGUST 31, 2021 EXECUTIVE COMMITTEE MEETING

Executive Committee Meeting Minutes

June 1, 2021 – 3:00 pm

Virtual Meeting

Members in Attendance	Chair, Laurie Salarullo; Dawn Liberta; Richard Campillo; Khalil Zeinieh; Cindy Arenberg-Seltzer; Monica King; Twan Russell
Members Absent	Michael Asseff
Staff in Attendance	Renee Jaffe, CEO; Christine Klima, CAO; Hubert Cesar, CIO; Howard Bakalar, CPO; Judith Merritt COO; Allison Metsch, Director of Education & Quality Initiatives; Reiner Potts, Financial Analyst; Stephanie Landreville, Controller; Pablo Calvo, Director of Community Engagement, Elsy Silvestre, Executive Assistant
Others in Attendance	Jacob Jackson, General Counsel

Item	Action/Discussion
Welcome & Call to Order	Chair Laurie Salarullo called the meeting to order at 4:35 pm. Roll was called and a quorum was established.
Chair Report	<p>Chair welcomed everyone to the meeting. Chair confirmed Richard Campillo and Monica King renewed second term on board.</p> <p>Chair spoke about Learner’s to Earner’s conference on June 15, 2021. CEO to share information with all board members. The ELC will reimburse board members who wish to attend.</p>
CEO Report	CEO presented CRSSA and ARPA Stimulus Funding.
<p>CONSENT AGENDA</p> <ul style="list-style-type: none"> a. Approve March 23, 2021 Executive Committee meeting minutes b. EXC215CA1 – FY22 Sliding Fee Schedule c. EXC215CA2 – BLI FY22 Contract Renewal d. EXC215CA3 – Children’s Forum FY22 Contract Extension e. EXC215CA4 – 211 Broward FY22 Contract Renewal f. EXC215CA5 – Keefe McCullough FY22 Contract Renewal g. EXC325CA6—Webauthor LLC FY22 Contract 	<p>There was a Motion to approve the items A-H on the Consent Agenda by Khalil Zeinieh and Seconded by Cindy Arenberg Seltzer. Motion Passes. Unanimously approved.</p>

Renewal h. EXC215CA7 – United Way FY22 Contract Renewal/Empower Chair	
REGULAR BUSINESS	OEL FY22 Grant Agreement Renewal
a. EXC215RB1 – OEL FY22 Grant Agreement Renewal	<p>Each year OEL issues their Grant Agreement. We have received the draft Grant Agreement from OEL and they indicated a final draft should be to the ELC between this meeting and the next board meeting on June 21. The Grant Agreement is worth a little over \$100M and it includes compliance about what we can and can't do with the monies received. OEL will go over the updated Agreement with Coalitions later in June and must issue the final terms and conditions for execution on or before June 30, 2021.</p> <p>There was a Motion to approve authorizing ELC staff to bypass the Executive Committee by bringing the Grant Agreement directly to the Board if it arrives before the Board Meeting by Cindy Arenberg Seltzer and Seconded by Dawn Liberta. Motion Passes. Unanimously approved.</p> <p>If the Grant Agreement is released after the June 21, 2021 board meeting, then the Board will authorize the Executive Committee to approve. Committee Chair has asked that this be added to the Board meeting should the Grant Agreement not be released by June 21.</p>
b. EXC215RB2 – Request FY22 Procured Vendor Recommendations go Directly to June 21, 2021 Board Meeting	<p>Request FY22 Procured Vendor Recommendations go Directly to June 21, 2021 Board Meeting</p> <p>There was a Motion to approve the FY22 Procured Vendor Recommendations go directly to the June 21, 2021 Board Meeting by Dawn Liberta and Seconded by Richard Campillo. Motion Passes. Unanimously approved.</p>
NEW BUSINESS	There was no discussion.
MATTERS FROM CHAIR	There was no discussion.
MATTERS FROM COMMITTEES	There was no discussion.
PUBLIC COMMENT	There was no comment.
NEXT MEETING DATE	TBD
ADJOURN	A Motion was made by Cindy Arenberg-Seltzer to adjourn at 4:47 PM.

These minutes contain the action items of the Board meeting of the Early Learning Coalition of Broward. They do not include all the Committee's discussions or comments on each matter or issue raised during the meeting. A tape recording of the meeting is held in the Coalition office. Corrections from the Committee will be taken prior to approval at the next meeting.