



Early Learning Coalition of Broward County, Inc.

Executive Committee Meeting Agenda

August 30, 2022 – 1:30 pm

Virtual Meeting

Meeting ID: 864 3880 4582 Passcode: 304851

Zoom Meeting Access: <https://us06web.zoom.us/j/86438804582?pwd=T1IyTlJaMHhWanJLTlVldEFGb2UrQT09>

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 because 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		Melody Martinez, Board Liaison
III.	Chair Report	2	Laurie Sallarulo, Chair
IV.	CEO Report		Renee Jaffe, CEO
V.	Executive Committee Consent Agenda		Laurie Sallarulo, Chair
	a. Approve May 24, 2022, Executive Committee meeting minutes	4	
	b. EXC231CA1 – CSC Financially Assisted Child Care Agreement Renewal	6	
	c. EXC231CA2 – CSC Vulnerable Populations Program Agreement Renewal	7	
	d. EXC231CA3 – Broward County School Readiness & Special Needs Agreement	8	
	e. EXC231CA4 – Revation System Inc. Amendment Increase	9	
VI.	Executive Committee Regular Business		
	a. EXC231RB1 – Approve Related Party Lease Agreement with School Board	10	Christine Klima - CAO Judith Merritt - COO
	b. EXC231RB2 – CEO Performance Evaluation Results and CEO Performance Pay	11	
	c. EXC231RB3 – CEO Goals for FY 22/23	14	
VII.	FYI		
	• FYI-1 Contract List	62	
	• FYI-2 Education and Quality Training Calendar	63	
	• FYI-3 2022/2023 Board Calendar	65	
	• FYI-4 FY 2021/2022 Strategic Plan Update	66	
	• FYI-5 Board Committee Member List 22/23	67	
	• FYI-6 FY 22-23 Executive Committee Meeting Attendance	68	
	• FYI-7 Glossary of Terms	69	
VIII.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Executive Committee: November 1, 2022 Adjourn		

Please Note: The agenda is 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 agenda items no later than five minutes after the Coalition meeting has been called to order.