



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

August 31 – 1:00 pm

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	2	Renee Jaffe, CEO
V.	Executive Committee Consent Agenda		Laurie Sallarulo, Chair
	a. Approve June 1, 2021 Executive Committee meeting minutes	4	
	b. EXC221CA1 – CSC Contract - Financially Assisted Child Care Renewal	6	
	c. EXC221CA2 – CSC Contract – Vulnerable Population	9	
	d. EXC221CA3 – REI Training Contract	15	
	e. EXC221CA4 – 211 Broward FY22 Contract Renewal	17	
	f. EXC221CA5 – Revation Agreement - VOIP	20	
VI.	Executive Committee Regular Business		
	a. EXC221RB1 – ELC Bridge to ARP Funding Workforce Initiative and Funding Proposal	22	Renee Jaffe, CEO
	b. EXC221RB2 – Strategic Plan FY 20/21 – Q1-Q4 Results	32	Judith Merritt, COO Judith Merritt, COO
	c. EXC221RB3 – CEO Performance Evaluation Results and CEO Performance Pay		
	d. ESC221RB4 – CEO Goals FY 21/22	36	Renee Jaffe, CEO
	e. ESC221RB5 – Staff Satisfaction Survey Results	40	Judith Merritt, COO
VII.	FYI		
	• FYI-1 Wait List Report	45	
	• FYI-2 Contract List		
	• FYI-3 Education and Quality Training Calendar	46	
	• FYI-4 2021/2022 Board Calendar	47	
	• FYI-5 Board Committee Member List 21/22	48	
	• FYI-6 FY 21-22 Executive Committee Meeting Attendance	49	
	• FYI-7 Glossary of Terms	50	
VIII.	Unfinished Business		
	New Business		
	Matters from the Board		
	Matters from the CEO		
	Matters from our Partners		
	Public Comment		
	Next Executive Committee: November 2, 2021 @ 1:30pm		
	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.