



Early Learning Coalition of Broward County, Inc.
Board Meeting Agenda
February 12, 2023, at 9:30 AM
Hybrid Meeting

Meeting ID: 846 4047 5397 Passcode: 295838

<https://us06web.zoom.us/j/84640475397?pwd=WVI1bTJ3LzhhL0tiRmsxazk3UkZOUT09>

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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1.	Call to Order	Laurie Sallarulo, Chair
2.	Roll Call	Melody Martinez, Board Liaison
3.	Chair Report Newly appointed Board members have joined the following Board Committees: <ul style="list-style-type: none"> ○ Dawn Liberta - Audit, Finance, Program Review, and Ad Hoc Fundraising ○ Traci Schwitzer - Audit and Ad Hoc Fundraising Committees ○ Krystie Castillo - Program Review and Ad Hoc Fundraising Committees 	Laurie Sallarulo, Chair
4.	CEO Report	3 Renee Jaffe, CEO
5.	Mission Moment – Broward Days/State of Childcare	Ranee Jaffe, CEO
6.	Consent Agenda 1. Approve December 11, 2023, Meeting minutes. 2. B244CA1 – Additional Award for Learning Technology Services Procurement	6 9 Laurie Sallarulo, Chair
7.	Finance Committee 1. B244FIN1 – December 2023 Interim Financial Statements	10 Cindy Arenberg Seltzer, Committee Chair Christine Klima, CAO
8.	Regular Business	
9.	Governance Committee Update from Committee Chair	Dawn Liberta, Committee Chair
10.	Audit Committee Update from Committee Chair	Renee Podolsky, Committee Chair
11.	Program Review Committee Update from Committee Chair	Monica King, Committee Chair
12.	Nominating Committee Update from Committee Chair	Michael Asseff, Committee Chair
13.	Ad Hoc Fundraising Update from Committee Chair	Michael Asseff, Committee Co-Chair

14.	Provider Representative Update Update from Provider Representatives		Krystie Castillo, Representative private Faith-based Childcare Provider Melody McDonald, Representative private Future Kids Academy
15.	FYI Items <ul style="list-style-type: none"> o FYI 1 Legislative Tracker o FYI 2 ELC Contracts o FYI 3 November Disbursements o FYI 4 December disbursements o FYI 5 Match Report o FYI 6 Board Engagement Opportunities o FYI 7 Board Sponsorship Form o FYI 8 FY 23-24 Committee Membership o FYI 9 FY 23-24 Board Meeting Attendance o FYI 10 FY 23-24 Board Calendar o FYI 11 Glossary of Term 	19 24 25 26 27 28 30 31 32 33 34	
16.	Unfinished Business New Business Matters from the Chair Matters from the Board Matters from the CEO Matters from Committees Matters from our Provider Representatives Matters from our Partners Public Comment		New Business – Renee Jaffe, CEO
17.	Next ELC Board Meeting: March 11, 2024, @ 9:30 am		
18.	Adjourn		
<p>Please Note: The Agenda is subject to revisions and additions at 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 any particular agenda items no later than five minutes after the Coalition meeting has been called to order.</p> <p>“As per §286.0105, Fla. Stat. Any person who decides to appeal any decision of the Board with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes testimony and evidence upon which the appeal is to be based.”</p>			