



Early Learning Coalition of Broward County, Inc.

Executive Meeting Agenda

Feb 27, 2024, at 1:30 PM

Zoom Meeting

Meeting ID: 876 2326 6359

Passcode: 589947

<https://us06web.zoom.us/j/87623266359?pwd=bHY0RkI5ZjZjR1F4WW15VjVja2tjdz09>

Members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussing 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.

PAGE

1.	Call to Order		Laurie Sallarulo, Chair
2.	Roll Call		Melody Martinez, Board Liaison
3.	Chair Report Traci Schweitzer – Co-Chair of Ad Hoc Fundraising Committee		Laurie Sallarulo, Chair
4.	CEO Report	3	Renee Jaffe, CEO
5.	Consent Agenda 1. Approve January 23, 2024, Committee meeting minutes 2. EXC245CA1 – Approve RFQ for Employee Benefits Broker 3. EXC245CA2 – Approve RFQ for Risk Management Broker 4. EXC245CA3 – Approve FY25 RFP for customer Relations Management SaaS 5. EXC245CA4 – Approve FY25 RFP for Bookworms Supply & Shipping Services 6. EXC245CA5 – Approve FY25 RFP for First Aid-CPR Training 7. EXC245CA6 – Approve FY25 RFP for Executive Coaching 8. EXC245CA7 – Approve MODEL Classroom Vendor Selection	4 6 7 8 9 12 13 14	Laurie Sallarulo, Chair
6.	Regular Business 1. EXC245RB1 – Approve United Way Sponsorship Related Party Agreement 2. EXC245RB2 – approve Mid-Year CEO Evaluation Merit Increase	15 26	Christine Klima, CAO Judith Merritt, COO
7.	FYI • FYI-1 Contract List • FYI-2 Legislative Bill Tracker • FYI-3 Board Engagement Calendar • FYI-4 2023/2024 Board Calendar • FYI-5 Board Committee Member List 23/24 • FYI-6 FY 23-24 Executive Committee Meeting Attendance • FYI-7 Glossary of Terms	31 33 38 40 41 42 43	

8.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from the Committee Matters from our Partners Public Comment		
9.	Next ELC Executive Meeting: April 30, 2024, at 1:30 PM		
10.	Adjourn		
<p><i>Please Note: 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.</i></p> <p><i>“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.”</i></p>			