



**Early Learning Coalition of Broward County, Inc.**

**Executive Meeting Agenda**

**June 6, 2023, at 1:30 PM**

**Zoom Meeting**

**Meeting ID: 864 3880 4582      Passcode: 304851**

<https://us06web.zoom.us/j/86438804582?pwd=T1lyTlJaMHhWanJLTvltbEFGB2UrQT09>

*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.*

		<b>PAGE</b>
<b>1.</b>	<b>Call to Order</b>	Laurie Sallarulo, Chair
<b>2.</b>	<b>Roll Call</b>	Melody Martinez, Board Liaison
<b>3.</b>	<b>Chair Report</b>	Laurie Sallarulo, Chair
<b>4.</b>	<b>CEO Report</b>	<b>3</b> Renee Jaffe, CEO
<b>5.</b>	<b>Consent Agenda</b> <ol style="list-style-type: none"> <li>1. Approve March 28, 2023, Committee meeting minutes</li> <li>2. EXC236CA1 – Approve FY 2024 DEL Grant Agreement</li> <li>3. EXC236CA2 – Approve FY 2024 United Way School Readiness Match Revenue Agreement</li> <li>4. EXC236CA3 – Approve FY 2024 Children’s Forum Sub Recipient Agreement Renewal</li> <li>5. EXC236CA4 – Approve FY 2024 211 Broward Sub Recipient Agreement Renewal</li> <li>6. EXC236CA5 – Approve FY 2024 BLI Vendor Agreement</li> <li>7. EXC236CA6 – Approve FY 2024 A.D Henderson Foundation Agreement</li> <li>8. EXC236CA7 – Approve FY 2024 Goren Cherof Doody &amp; Ezrol Agreement for Legal Services Renewal</li> <li>9. EXC236CA8 – Approve FY 2024 ATT State Term Contract</li> <li>10. EXC236CA9 – Approve FY 2024 Webauthor Agreement Renewal</li> <li>11. EXC236CA10 – Approve FY 2024 Keefe McCullogh Agreement Renewal</li> <li>12. EXC236CA11 – Approve FY 2024 Sole Sourced Award to Teachstone</li> </ol>	<b>5</b> <b>7</b> <b>10</b> <b>11</b> <b>14</b> <b>17</b> <b>19</b> <b>23</b> <b>26</b> <b>27</b> <b>28</b> <b>29</b>
<b>6.</b>	<b>Regular Business</b> <ol style="list-style-type: none"> <li>1. EXC236RB1 – Approve FY 2024 Related Party Contracts</li> <li>2. EXC236RB2 – Approve CEO Performance Evaluation Tool</li> </ol>	Renee Jaffe, CEO <b>30</b> <b>32</b> Laurie Sallarulo, Chair Christine Klima, CAO Judith Merritt, COO

7.	<b>FYI</b> <ul style="list-style-type: none"> <li>• FYI-1 Contract List</li> <li>• FYI-2 Board Engagement Calendar</li> <li>• FYI-3 2022/2023 Board Calendar</li> <li>• FYI-4 2023/2024 Board Calendar</li> <li>• FYI-5 Board Committee Member List 22/23</li> <li>• FYI-6 FY 22-23 Executive Committee Meeting Attendance</li> <li>• FYI-7 Glossary of Terms</li> </ul>	51 52 54 55 56 57 59	
8.	<b>Unfinished Business</b> <b>New Business</b> <b>Matters from the Board</b> <b>Matters from the CEO</b> <b>Matters from the Committee</b> <b>Matters from our Partners</b> <b>Public Comment</b>		
9.	<b>Next ELC Executive Meeting: August 29, 2023, at 1:30 PM</b>		
10.	<b>Adjourn</b>		
<p><b>Please Note:</b> 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. <b>Members of the Public:</b> 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><i>“As per <a href="#">§286.0105, Fla. Stat.</a> 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>			