



APPROVED AT DECEMBER 06, 2022 EXECUTIVE COMMITTEE MEETING
Early Learning Coalition of Broward County, Inc.
Executive Committee Meeting Minutes
November 1, 2022, at 1:30 PM
Virtual Meeting

Members in Attendance	Chair, Laurie Sallarulo; Dawn Liberta; Twan Russell; Michael Asseff; Renee Podolsky
Members Absent	Cindy Arenberg-Seltzer; Monica King
Staff in Attendance	Renee Jaffe, CEO; Christine Klima, CAO; Judith Merritt, COO; Howard Bakalar, CPO; Hubert Cesar, CIO; Melody Martinez, Board Liaison; Lizbeth Juan, Executive Assistant; Amy Moore, Senior Director of Family Services and Provider Relations; Reiner Potts, Financial Analyst; Kasey Lafrance, Contracts Administration Manager; Megan DeGraaf, Purchasing and Procurement Specialist; Sandra Paul, Senior Director of Provider Reimbursements; Samantha Dempsey, Accountant; Stephanie Landreville, Controller; Allison Metsch, Senior Director of Education & Quality; Ancel Pratt, III, Senior Director of Communications & Outreach
Others in Attendance	Julie Klahr, Legal Counsel

Item	Action/Discussion
Welcome & Call to Order	Chair Laurie Sallarulo called the meeting to order at 1:51 PM. The roll was called, and a quorum was established.
Chair Report	Nothing to report
CEO Report	Nothing to report
Consent Agenda	
a. Approve August 30, 2022, meeting minutes	There was a Motion to move the Consent Agenda by Dawn Liberta and Seconded by Renee Podolsky. Unanimously approved. Motion Passes.
Regular Committee	
a. EXEC232RB1 – ARPA Update	CEO provided an update regarding ARPA, highlighting that DEL has given \$6.4 million to our coalition to help build a world CLASS workforce on top of the initiatives already underway. Howard and Allison shared a PowerPoint with updates to ARPA.
Unfinished Business	None
New Business	None
Matters from the Chair	None
Public Comments	There was no discussion.
Next Meeting	<u>December 6, 2022</u>
Adjourn	Meeting adjourned at 2:20 PM

These minutes contain the action items of the Board meeting of the Early Learning Coalition of Broward. They do not include all of the Committee's discussions or comments on each matter or issue raised during the meeting. A tape recording of the meeting is held in the Coalition office. Corrections from the Committee will be taken before approval at the next meeting.