

	<p style="text-align: right;"><b>CRRD Committee</b>  <b>July 9, 2009</b>  <b>10:02 a.m.</b>  <b>6301 NW 5<sup>th</sup> Way, Suite 3400</b>  <b>Fort Lauderdale, FL 33309</b></p>	
<p>Members in attendance:</p> <p>Members absent:</p> <p>Staff in attendance:</p> <p>Others in attendance:</p>	<p>Robyn Perlman, Evan Goldman</p> <p>Irma Hunter Wesley, Ann de las Pozas, Kathy Woodrum, Andrew Bray, Marvin DeJean, Linda Flynn</p> <p>Deborah David, Director of Community Relations and Resource Development; Marcie Westover, Community Relations and Resource Development Assistant</p> <p>Shawn Lamarche, Danielle Liebman, Joy Gordon, Charissa Agosto</p>	
<b>Welcome and Call to Order</b>		
<p>The meeting was called to order at 10:02 a.m. Self-introductions were made. Robyn Perlman welcomed the group, including two providers Danielle Liebman and Charissa Agosto.</p>		
<b>Approval of Minutes of September 11th, 2007 and Approval of Minutes of March 24<sup>th</sup>, 2008</b>		
<p>Robyn Perlman referred the Committee to Tab 1 and 2. No action was taken on the minutes.</p>		
<p>Action Items:</p>	<p>Person Responsible:</p>	<p>Deadline:</p>
<p>No action was taken.</p>		
<b>2009-2010 Committee Member Introductions</b>		
<p>Ms. Perlman stated the committee needs to finalize its membership. She invited others to suggest names of potential members to be contacted.</p>		
<p>Action Items:</p>	<p>Person Responsible:</p>	<p>Deadline:</p>
<p>No action</p>		
<b>Child Scholarship Initiative</b>		
<p>Joy Gordon, Chair of the Child Scholarship committee, gave a brief history of the child scholarship initiative. She noted the pilot survey set out to find out how much providers were putting into the community through scholarships. Analysis of the pilot survey was done by consultant Linda Flynn.</p>		
<p>The first phase of the initiative was to gather an estimated amount of scholarships providers were giving families. Ms. Gordon said this was about \$2,800. The second phase of the initiative was to reach out through technical assistance to help provides recoup some of these dollars. Ms. Perlman said the providers are financial partners in the ECE system. Ms. Gordon said the project is exploring how to make providers viable businesses. Shawn Lamarche inquired about also looking into provider turn-over in relation to the child scholarship initiative.</p>		
<p>Ms. David said there is another committee aware of the child scholarship information; it</p>		

was the Finance/Advocacy Subcommittee of the SREL. Ms. Perlman suggested sharing information about the subcommittee through e-mail.		
Action Items:	Person Responsible:	Deadline:
N/A		
<b>Committee Mission/Goals</b>		
<p>Ms. Perlman then directed the group to discuss the committee's mission/goals. Ms. David said the staff supports the committee, and works through the CRRD department's plan. Ms. Perlman inquired about the mission of the Coalition. Ms. David read the mission to the group. She also noted other CRRD departments responsibilities include speaking with legislators and sending out bi-weekly updates.</p> <p>Ms. Perlman said the committee should know exactly what they are responsible for, and to disband it if it is not valuable.</p> <p>Ms. Perlman noted the consensus of the group was to focus on the child scholarship initiative for the CRRD committee. The goals are to help provides use a better business model that allows them to obtain funds from community partners within each individual provider's community, as well as increase their revenue through better business practices.</p>		
Action Items:	Person Responsible:	Deadline:
n/a		
<b>Unfinished Business</b>		
None		
<b>New Business</b>		
<p>Ms. Lamarche that she appreciated the way in which Ms. Perlman engaged the public event though the public comment is at the end of the agenda. Ms. Perlman suggested placing the public comment area first on the agenda for the next meeting.</p>		
<b>Next Meeting Date</b>		
To be determined.		
<b>Public Comment</b>		
None		
<b>Adjourn</b>		
The meeting was adjourned at 11:15 p.m.		

These minutes contain the action items of the meeting of the CRRD Committee of the Early Learning Coalition of Broward County, Inc. The do not include all facets of each issue discussed. A tape recording of the meeting is held in the Coalition office. Corrections from the Committee will be taken prior to approval at the next meeting.

Submitted by  
 Marcie Westover  
 CRRD Assistant

Reviewed and revised by  
 Deborah David, Director of Community Relations and Resource Development