



**Early Learning Coalition of Broward County, Inc.**  
**Board Meeting Agenda**  
**February 13, 2023, at 9:30 AM**  
**Hybrid Meeting**

**Meeting ID: 813 0815 1426      Passcode: 145950**

<https://us06web.zoom.us/j/81308151426?pwd=RUZUS2pseG80TGhmbVBQcDBudHpLQT09>

*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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<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>Mission Moment – The State of Childcare</b>	Renee Jaffe, CEO
<b>6.</b>	<b>Consent Agenda</b> 1. Approve December 12, 2022, Meeting minutes 2. B234CA1 – Approve Children’s Forum Budget Amendment	<b>5</b> <b>9</b> Laurie Sallarulo, Chair
<b>7.</b>	<b>Finance Committee</b> 1. B234FIN1 – Approve December 2022 Interim Financial Statements 2. B234FIN2 – Approve Proposed FY23 Budget Amendment #4	<b>12</b> <b>21</b> Cindy Arenberg Seltzer, Committee Chair Christine Klima, CAO
<b>8.</b>	<b>Regular Business</b> 1. B234RB1 - Approve Related Party Purchase for Junior Achievement Event Sponsorship 2. B234RB2 – Approve CEO Mid-Year Evaluation Bonus 3. B234RB3 – Authorize the Audit Committee to Finalize the following reports and forms for Submission to Federal Agencies by March 31, 2023 • Fiscal Year 2022 Financial Audit Report • 2021 IRS Form 990 • Plan Year 2021 403B Retirement Plan Audit Report • Plan Year 2021 DOL Form 5500 403B Annual Report	<b>25</b> <b>29</b> <b>35</b> Renee Jaffe, CEO
<b>9.</b>	<b>Governance Committee</b> 1. B234GOV1 – Approve and Agree on Governance Recommendations for Board Strategic Plan Goals, Objectives, and Outcomes	<b>37</b> Dawn Liberta, Committee Chair
<b>10.</b>	<b>Nominating Committee</b> 1. B234NOM1 – Approve Governance, Nominating and Fundraising Committee to pursue Honorary Board Members positions and roles.	<b>41</b> Michael Asseff, Committee Chair

11.	<b>Program Review Committee</b> Update from Committee Chair		Monica King, Committee Chair
12.	<b>Audit Committee</b> Update from Committee Chair		Renee Podolsky, Committee Chair
13.	<b>Ad Hoc Fundraising</b> Update from Committee Chair		Kristina West, Committee Chair
14.	<b>Legal Update</b> Update from Legal Counsel		Julie F. Klahr, Legal Counsel
15.	<b>Provider Representative Update</b>  Update from Provider Representatives		Beverley Batson, Representative Private Faith-based Childcare Provider  Melody McDonald, Representative Private Childcare Provider
16.	<b>FYI Items</b> <ul style="list-style-type: none"> <li>○ FYI 1 FY 23 ELC Contracts</li> <li>○ FYI 2 Board Engagement Opportunities</li> <li>○ FYI 3 November Cash Disbursements</li> <li>○ FYI 4 December Cash Disbursements</li> <li>○ FYI 5 Match Report</li> <li>○ FYI 6 FY 22-23 Committee Membership</li> <li>○ FYI 7 FY 22-23 Board Meeting Attendance</li> <li>○ FYI 8 FY 22-23 Board Calendar</li> <li>○ FYI 9 Glossary of Terms</li> </ul>	<b>47</b> <b>48</b> <b>50</b> <b>51</b> <b>52</b> <b>53</b> <b>54</b> <b>55</b> <b>56</b>	
17.	<b>Unfinished Business</b> <b>New Business</b> <b>Matters from the Chair</b> <b>Matters from the Board</b> <b>Matters from the CEO</b> <b>Matters from Committees</b> <b>Matters from our Provider Representatives</b> <b>Matters from our Partners</b> <b>Public Comment</b>		
18.	<b>Next ELC Board Meeting: <u>April 10, 2023, at 9:30 am</u></b>		
19.	<b>Adjourn</b>		

**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.

*“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.”*