



Early Learning Coalition of Broward County, Inc.

Coalition Board Meeting Agenda

6301 NW 5th Way, Suite 3400,
Fort Lauderdale, FL 33309

Friday, May 12, 2017

8:30 am

Meeting Call In: 1(872) 240-3212 Access Code: 559-852-605

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.

I.	Call to Order		Laurie Sallarulo, Board Chair
II.	Roll Call		Irene Ramos, Executive Assistant
III.	Chair Report		Laurie Sallarulo, Board Chair
IV.	CEO's Report	Tab 1 p.3	Renee Jaffe, CEO
V.	Consent Agenda		Laurie Sallarulo, Board Chair Executive Committee Chair
	a. Approve April 14, 2017 Board Minutes	Tab 2 p.6	
	b. Approve BRHPC Contract Amendment as recommended by Executive Committee	Tab 3 p.12	
	c. Approve Legal Services Contract as recommended by Executive Committee	Tab 4 p.13	
VI.	Regular Business		Laurie Sallarulo, Board Chair Executive Committee Chair
	a. Approve Co-Location Agreement at Gulfstream Early Childhood Center for Excellence as recommended by Executive Committee	Tab 5 p.25	
	b. Approve Literacy Connection/Literacy Bus Program and Book Purchase as recommended by Executive Committee	Tab 6 p.27	
VII.	Finance Committee Report		Renee Podolsky, Treasurer Christine Klima, CAO
	a. Approve March 2017 Interim Financial Statements & Utilization Report as recommended by Finance Committee	Tab 7 p.29	
	b. Approve Draft Pay Adjustment Policy as recommended by Finance Committee	Tab 8 p.40	

VIII.	For Your Information a. Provider Appreciation Flyer b. Draft Finance Committee Min. April 26, 2017 c. Draft Executive Committee Min. April 26, 2017 d. PLAN Meeting Agenda April 26, 2017 e. Early Intervention and the Referral Process PowerPoint f. Grade Level Reading Pacesetters Honors g. Summer Youth Employment Agreement h. Glossary of Terms	<p>p.43</p> <p>p.44</p> <p>p.46</p> <p>p.51</p> <p>p.52</p> <p>p.53</p> <p>p.55</p> <p>p.56</p>	
IX.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Meeting: June 9, 2017 Adjourn		
<p>Please Note: Agenda subject to revisions and additions per 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 particular agenda items no later than five minutes after the Coalition meeting has been called to order.</p>			