



Early Learning Coalition of Broward County, Inc.
Program Review Committee Meeting Agenda
 1475 W. Cypress Creek Rd., Ft. Lauderdale, FL 33309
 December 4, 2019 – 3:00 pm

MEETING CALL IN: 1 (872) 240-3412 ACCESS CODE: 952-864-781

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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| I. | Call to Order | | Cindy Arenberg Seltzer, PRC Chair |
| II. | Roll Call | | Elsy Silvestre, Executive Assistant |
| III. | Consent Agenda a. Approve September 26, 2019 meeting minutes | 2 | Cindy Arenberg Seltzer, PRC Chair |
| IV. | Regular Business a. PRC203RB1 – FY 19/20 Strategic Plan Quarter 1 Progress Summary b. PRC203RB2 – Approve Rating Committee Recommendation for Business Development Training for Child Care Operators | | Perry Borman, COO; Howard Bakalar, CPO Howard Bakalar, CPO |
| V. | New Business Matters from the Committee Matters from the Chair Public Comment Next PRC Meeting: <ul style="list-style-type: none"> • January 13, 2020, 9:30 am • April 17, 2020 Adjourn | | |

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.