



Early Learning Coalition of Broward County, Inc.

Board Meeting Agenda

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

Thursday, March 1, 2018

3:00 pm

Meeting Call In: 1 (872) 240-3311 Access Code: 944-300-221

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. II. III. | Call to Order Roll Call Chair Report | | Laurie Sallarulo, Board Chair Irene Ramos, Executive Assistant Laurie Sallarulo, Board Chair |
| IV. | CEO's Report | Page 3 | Renee Jaffe, CEO |
| V. | Consent Agenda a. Approve Board Meeting minutes from February 1, 2018 b. Approve CEO Performance Evaluation Tool c. Approve Purchase over \$25,000: Temporary Staff | Page 5 Page 10 Page 16 | Laurie Sallarulo, Board Chair |
| VI. | Regular Business a. Approve CEO's negotiations with lease agreement and Authorize CEO to continue leasing swing space | Page 17 | Renee Jaffe, CEO |
| VII. | Finance Committee Report a. Approve January 2018 Interim Financial Statements b. Approve Proposed Budget Amendment #3 | Page 35 Page 48 | Renee Podolsky, Finance Chair |

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| VIII. | FYI a. Board Member Recruitment b. Draft Finance meeting minutes 2.21.18 c. Draft Executive meeting minutes 2.21.18 d. Provider Contracts Timeline SR/VPK Summer and Program 2018 e. Cash Disbursements \$1,000-\$25,000 January 2018 f. ELC Contracts FY 2017-2018 g. Glossary of Terms | Page 51 Page 52 Page 55 Page 58 Page 59 Page 60 Page 64 | |
| IX. | Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Meeting: April 5, 2018 at 3:00pm 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> | | | |