



Early Learning Coalition of Broward County, Inc.

**Executive Meeting Agenda**

Oct 3, 2023, at 1:30 PM

Zoom Meeting

**Meeting ID: 876 2326 6359      Passcode: 589947**

<https://us06web.zoom.us/j/87623266359?pwd=bHY0RkJSZjRlR1F4WW15VjVja2tjdz09>

Members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussing 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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1.	<b>Call to Order</b>	Laurie Sallarulo, Chair
2.	<b>Roll Call</b>	Melody Martinez, Board Liaison
3.	<b>Chair Report</b>	Laurie Sallarulo, Chair
4.	<b>CEO Report</b>	<b>3</b> Renee Jaffe, CEO
5.	<b>Consent Agenda</b> 1. Approve August 29, 2023, Committee meeting minutes 2. EXC242CA1 – Authorize the Board to sign the Fort Lauderdale School Readiness Match Funding Agreement.	<b>5</b> <b>8</b> Laurie Sallarulo, Chair
6.	<b>Regular Business</b> 1. EXC242RB1 – Authorize ELC to Request Proposals to provide Child Care Resource & Referral Software Services 2. EXC242RB2 – Authorize ELC to negotiate for Child Care Classroom management and online Learning Technology services	<b>10</b> <b>12</b> Christine Klima, CAO
7.	<b>FYI</b> • FYI 1 Contract List • FYI 2 Board Sponsorship Document • FYI 3 Private Sector Board Application Process • FYI 4 Faith-Based Board Application Process • FYI 5 Board Engagement Calendar • FYI 6 FY 23-24 Board Calendar • FYI 7 FY 23-24 Board Committee Member List • FYI 8 FY 23-24 Executive Committee Meeting Attendance • FYI 9 Glossary of Terms	<b>13</b> <b>14</b> <b>15</b> <b>16</b> <b>17</b> <b>19</b> <b>20</b> <b>21</b> <b>22</b>
8.	<b>Unfinished Business</b> <b>New Business</b> <b>Matters from the Board</b> <b>Matters from the CEO</b> <b>Matters from the Committee</b> <b>Matters from our Partners</b> <b>Public Comment</b>	
9.	<b>Next ELC Executive Meeting: December 5, 2023, at 1:30 PM</b>	
10.	<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.”