



Early Learning Coalition of Broward County, Inc.

Executive Meeting Agenda

Dec 5, 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.	Call to Order	Laurie Sallarulo, Chair
2.	Roll Call	Melody Martinez, Board Liaison
3.	Chair Report	Laurie Sallarulo, Chair
4.	CEO Report	3 Renee Jaffe, CEO
5.	Consent Agenda	
	1. Approve October 3, 2023, Committee meeting minutes	5 Laurie Sallarulo, Chair
	2. EXC243CA1 – Authorize Agreement for Child Care Classroom Management and Online Learning Technology	7
	3. EXC243CA2 – Authorize Agreement for Mental Health Support Kits	8
	4. EXC243CA3 – Authorize Agreement Early Educator Professional Development Training Services	9
	5. EXC243CA4 – Authorize Negotiating and Executing Agreement for CCR&R Software	11
6.	Regular Business	
	1. EXC243RB1 – Authorize RFP for vendor design for Model Classroom	12 Christine Klima, CAO
	2. EXC243RB2 – Authorize RFP for Community Needs Assessment	15
	3. EXC243RB3 – Strategic Plan Year 1 Updates	43 Judith Merritt, COO
7.	FYI	
	• FYI 1 Contract List	60
	• FYI 2 Board Sponsorship Document	61
	• FYI-3 Board Engagement Calendar	62
	• FYI-4 2023/2024 Board Calendar	64
	• FYI-5 Board Committee Member List 23/24	65
	• FYI-6 FY 23-24 Executive Committee Meeting Attendance	66
	• FYI-7 Glossary of Terms	67

8.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from the Committee Matters from our Partners Public Comment		
9.	Next ELC Executive Meeting: January 23, 2024, at 1:30 PM		
10.	Adjourn		
<p><i>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.</i></p> <p><i>“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.”</i></p>			