



Early Learning Coalition of Broward County, Inc.
Board Meeting Agenda
DATE April 12, 2021 12:00PM

Via Zoom Meeting:

<https://zoom.us/j/98150451868?pwd=Qnl5bmtVTINDZ0JNT2cvVVVITlhOUT09>

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.

PAGE			
I.	Call to Order		Laurie Sallarulo, Chair
II.	Roll Call		Elsy Silvestre, Executive Assistant
III.	Chair Report		Laurie Sallarulo, Chair
IV.	ELC Mission Moment • CRM Demonstration		Hubert Cesar, CIO
V.	CEO Report	1	Renee Jaffe, CEO
VI.	Consent Agenda • B214CA1 - Approve February 17, 2021 Meeting minutes • B214CA2 - Approve Amendment to Auditors Scope of Work	4 10	Laurie Sallarulo, Chair
VII.	Regular Business • B214RB1 – Approve Broward Bookworms • B214RB2 – Approve CEO Evaluation Tool	15 17	
VIII.	Finance Committee • B214FIN1 – Approve February 2021 Interim Financial Statements • B214FIN2 – Approve Provider Rate Increase • B214FIN3 – Approve budget FY21 Amendment #4 • B214FIN4 – Approve FY22 Operating Expense Procurements over \$35K	24 32 33 42	Cindy Arenberg Seltzer, Committee Chair Christine Klima, CAO
IX.	Nominating Committee • B211NOM1 - Approve New Private Business Sector Board Members	43	Michael Asseff, Committee Chair
X.	Governance Committee		Dawn Liberta, Committee Chair
XI.	Program Review Committee		Khalil Zeinieh, Committee Chair
XII.	Audit Committee		Richard Campillo, Committee Chair

XIII.	Provider Representative Update		<p>Cara Cerchione, Representative private for profit child care provider</p> <p>Beverley Batson, Representative private faith based child care provider</p>
XIV.	FYI Items <ul style="list-style-type: none"> ● FYI 1 Wait List Report ● FYI 2 FY 20-21 ELC Contracts ● FYI 3 Education and Quality Training Calendar ● FYI 4 January Cash Disbursements ● FYI 5 February Cash Disbursements ● FYI 6 Match Report ● FYI 7 Strategic Plan Scorecard Q1 & Q2 ● FYI 8 Consortium-AELC House Bill 419 Summary ● FYI 9 ELC Broward House Bill 419 Summary ● FYI 10 FY 20-21 Committee Membership ● FYI 11 FY 20-21 Board & Committee Meeting Calendar ● FYI 12 FY 21-22 Board & Committee Meeting Calendar ● FYI 13 FY20-21 Board Meeting Attendance ● FYI 14 Glossary of Terms 	<p>76</p> <p>77</p> <p>79</p> <p>83</p> <p>84</p> <p>85</p> <p>86</p> <p>88</p> <p>91</p> <p>92</p> <p>93</p> <p>94</p> <p>96</p>	
XV.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next ELC Board Meeting: May 10, 2021 @ 12:00PM 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.