



Early Learning Coalition of Broward County, Inc. - Executive Committee Meeting Agenda
June 1, 2021 – 3:00 pm
Virtual Meeting
Meeting Call-In Number: 1 (872)240-3412 Access Code: 534-097-765
Go To Meeting Access: <https://global.gotomeeting.com/join/534097765>

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	Laurie Sallarulo, Chair
II.	Roll Call	Elsy Silvestre, Executive Assistant
III.	Chair Report	Laurie Sallarulo, Chair
IV.	CEO Report	1 Renee Jaffe, CEO
V.	Executive Committee Consent Agenda	Laurie Sallarulo, Chair
	a. Approve March 23, 2021 Executive Committee meeting minutes	3
	b. EXC215CA1 – FY22 Sliding Fee Schedule	5
	c. EXC215CA2 – BLI FY22 Contract Renewal	8
	d. EXC215CA3 – Children’s Forum FY22 Contract Extension	12
	e. EXC215CA4 – 211 Broward FY22 Contract Renewal	16
	f. EXC215CA5 – Keefe McCullough FY22 Contract Renewal	19
	g. EXC325CA6—Webauthor LLC FY22 Contract Renewal	20
	h. EXC215CA7 – United Way FY22 Contract Renewal/Empower Chair	21
VI.	Executive Committee Regular Business	
	a. EXC215RB1 – OEL FY22 Grant Agreement Renewal	22
	b. EXC215RB2 – Request FY22 Procured Vendor Recommendations go Directly to June 21, 2021 Board Meeting	23
VII.	FYI	
	• FYI-1 Wait List Report	24
	• FYI-2 Contract List	25
	• FYI-3 Education and Quality Training Calendar	26
	• FYI-4 2020/2021 Board Calendar	32
	• FYI-5 2021/2022 Board Calendar	33
	• FYI-6 Board Committee Member List 20/21	34
	• FYI-7 FY 20-21 Executive Committee Meeting Attendance	34
	• FYI-8 Glossary of Terms	36
VIII.	Unfinished Business	
	New Business	
	Matters from the Board	
	Matters from the CEO	
	Matters from our Partners	
	Public Comment	
	Next Executive Committee: August 24, 2021 at 1:30 PM	
	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.