



**Early Learning Coalition of Broward County, Inc.
Board Meeting Agenda
DATE September 13, 2021 at 12:00PM**

Via Zoom Meeting:

<https://us06web.zoom.us/j/82642034722?pwd=eEtNL0pjSmZaUkorL3VzSEJOR3hIU09>

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.	CEO Report	3	Renee Jaffe, CEO
V.	Consent Agenda		Laurie Sallarulo, Chair
	• Approve June 21, 2021 Meeting minutes	5	
	• B221CA1 – CSC Contract – Financially Assisted Child Care Renewal	18	
	• B221CA2 – CSC Vulnerable Populations— Authorize the Chair to Sign Amendment before October 1, 2021	21	
	• B221CA3 – REI Training Contract	22	
	• B221CA4 – 211 Broward FY22 Contract	24	
	• B221CA5 – Revation Agreement – VOIP	27	
	• B221CA6 – Approve Purchases over \$35,000	29	
VI.	Audit Committee		Richard Campillo, Committee Chair Christine Klima CAO
	• B221AUD1 – Approve Keefe McCullough Engagement Letters for FY21 Audit and other Services	31	
VII.	Finance Committee		Cindy Arenberg Seltzer, Committee Chair Christine Klima, CAO
	• B221FIN1 – FY 21 Financial Results – FYI Only	46	
	• B222FIN2 – Approve July 2021 Interim Financial Statements	54	
	• B223FIN3 – Approve FY 22 Budget Amendment #1	60	
VIII.	Regular Business		Renee Jaffe – CEO Judith Merritt - COO
	• B221RB1 – ELC Bridge to ARP Funding Workforce Initiative and Funding Proposal	69	
	• B221RB2 – Strategic Plan FY20/21 – Q1-Q4 Results	79	
	• B221RB3 – CEO Performance Evaluation Results and CEO Performance Pay	83	
	• B221RB4 – Staff Satisfaction Survey Results	120	
IX.	Nominating Committee		Michael Asseff, Committee Chair
X.	Governance Committee		Dawn Liberta, Committee Chair

XI.	Program Review Committee		Khalil Zeinieh, Committee Chair
XII.	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>
XIII.	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 June Cash Disbursements ● FYI 5 July Cash Disbursements ● FYI 6 Match Report ● FYI 7 FY 20-21 Committee Membership ● FYI 8 FY 19-20 Board Meeting Attendance ● FYI 9 Glossary of Terms 	<p>125</p> <p>126</p> <p>127</p> <p>128</p> <p>129</p> <p>130</p> <p>131</p> <p>132</p> <p>133</p>	
XIV.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next ELC Board Meeting: November 15, 2021@ Noon 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.