

## Early Learning Coalition of Broward County, Inc. PRC Meeting Agenda June 02, 2023, at 12:00 PM

**Zoom Meeting** 

## https://us06web.zoom.us/j/82529037038?pwd=dWhqVDRBcERmamhLLzV4aEZFZDZNQT09

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.

	PAGE				
1.	Call to Order		Monica King, PRC Chair		
2.	Roll Call		Melody Martinez, Board Liaison		
3.	Consent Agenda 1. Approve April 11, 2023, Committee meeting minutes 2. PRC234CA1- Approval Business and Leadership Institute (BLI) Program Continuation 3. PRC234CA2- Approval of Scholastic (Bookworm Program) Continuation	3 5 7	Monica King, PRC Chair		
4.	Regular Business  1. PRC234RB1 – School Readiness Enrollment/Redetermination Update (Goal 1 of Strategic Plan)  2. Education/Quality (Goals 3 and 4 of Strategic Plan)  a. PRC234RB2(a)- Beyond Above and Beyond  • Broadening of model  • Continuation of Stipends  • Educator bootcamp  • Apprenticeships  b. PRC234RB2(b)- System of care status/ advances  • Inclusion  • Peer specialists  • Mental health consultation  • Help Me Grow  c. PRC234RB2(c)- Approve Continuation of the Children's Forum's INCENTIVE\$ Wage Supplements, pending Availability of Funds  d. PRC234RB(d)- Approval of Education technology supports procurement concept (Approval Item)	8 9 11 13	Amy Moore, Director of Family Services; Howard Bakalar, CPO  Allison Metsch, Director of Education and Quality Initiatives; Howard Bakalar, CPO		

5.	Unfinished Business New Business Matters from the Chair Matters from the Committee	
6.	Public Comment  Next PRC Meeting: Tentative August 28, 2023	
7.	Adjourn	

**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."