



**Early Learning Coalition of Broward County, Inc.
Board Meeting Agenda
April 11, 2022, at 12:00PM**

**In Person and Via Zoom Meeting:
Meeting ID: 870 3450 9142 Passcode: 058047**

<https://us06web.zoom.us/j/87034509142?pwd=ZUxMRWZqNkticUplcTV0WU5FcUhqUT09>

Members are reminded of conflict of interest provisions. In declaring a conflict, please refrain from voting or discussing and communicating 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		Melody Martinez, Board Liaison
III.	Mission Moment: Early Learning Recruitment Campaign www.childcarecareers.org		Renee Jaffe, CEO
IV.	Chair Report – Welcome new Board Member Julie Winburn – Administrative Officer, Child Care Licensing and Enforcement		Laurie Sallarulo, Chair
V.	CEO Report	2	Renee Jaffe, CEO
VI.	Consent Agenda <ul style="list-style-type: none"> • Approve February 14, 2022 Meeting minutes • B225CA1 – Approve 211 Sole Source Determination • B225CA2 – Approve Sliding Fee Scale • B225CA3 – Approve Children’s Forum Contract Funding Increase • B225CA4 – Approve Purchases over 35K 	6 9 21 23 25	Laurie Sallarulo, Chair
VII.	Finance Committee <ul style="list-style-type: none"> • B225FIN1 – Approve February Interim Financials 	27	Cindy Arenberg Seltzer, Committee Chair Christine Klima, CAO
VIII.	Regular Business <ul style="list-style-type: none"> • B225RB1 – Approve Vendor selection for Legal Services • B225RB2 – Approve Termination of Racial Equity Institute Contract FY 2022 	38 39	Christine Klima, CAO Renee Jaffe, CEO
IX.	Governance Committee <ul style="list-style-type: none"> • B225GOV1 – Approve amendments to Bylaws regarding terms for ELC Board Officers 	41	Dawn Liberta, Committee Chair
X.	Ad Hoc Strategic Planning Committee		Kirk Englehardt, Committee Chair

XI.	Program Review Committee		Khalil Zeinieh, Committee Chair
XII.	Audit Committee		Richard Campillo, Committee Chair
XIII.	Nominating Committee		Michael Asseff, Committee Chair
XIV.	Provider Representative Update		Beverley Batson, Representative private faith based child care provider
XV.	FYI Items <ul style="list-style-type: none"> ● FYI 1 Wait List Report ● FYI 2 FY 21-22 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 FY 21-22 Committee Membership ● FYI 8 FY 21-22 Board Meeting Attendance ● FYI 9 Glossary of Terms 	79 80 82 84 85 86 87 88 89	
XVI.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next ELC Board Meeting: May 9, 2022(if needed) @ 12pm Adjourn		

Please Note Agenda is subject to revisions and additions per the discretion of the Chair of the Coalition. Notification will be sent of any such modifications 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.