



Early Learning Coalition of Broward County, Inc.
Executive Committee Meeting Agenda
December 7, 2021 – 1:30 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.

		PAGE	
I.	Call to Order		Laurie Sallarulo, Chair
II.	Roll Call		Melody Martinez, Board Liaison
III.	Chair Report		Laurie Sallarulo, Chair
IV.	CEO Report	2	Renee Jaffe, CEO
V.	Executive Committee Consent Agenda a. Approve November 2, 2021 Executive Committee meeting minutes	4	Laurie Sallarulo, Chair
VI.	Executive Committee Regular Business a. EXC223RB1 – Consultant Presentation of 2021 Salary Survey	7	Christine Klima Mary Rizzuti, CEO of CRI
VII.	FYI <ul style="list-style-type: none"> • FYI-1 Wait List Report • FYI-2 Contract List • FYI-3 Education and Quality Training Calendar • FYI-4 2021/2022 Board Calendar • FYI-5 Board Committee Member List 21/22 • FYI-6 FY 21-22 Executive Committee Meeting Attendance • FYI-7 Glossary of Terms 	9 10 12 15 16 17 18	
VIII.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Executive Committee: February 1, 2022 @ 1:30pm 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.