



Early Learning Coalition of Broward County, Inc.  
**Executive Committee Meeting Agenda**  
**February 1, 2022 – 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.*

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<b>I.</b>	<b>Call to Order</b>		Laurie Sallarulo, Chair
<b>II.</b>	<b>Roll Call</b>		Melody Martinez, Board Liaison
<b>III.</b>	<b>Chair Report</b>		Laurie Sallarulo, Chair
<b>IV.</b>	<b>CEO Report</b>	<b>2</b>	Renee Jaffe, CEO
<b>V.</b>	<b>Executive Committee Consent Agenda</b>		Laurie Sallarulo, Chair
	a. Approve December 7, 2021 Executive Committee meeting minutes	<b>4</b>	
<b>VI.</b>	<b>Executive Committee Regular Business</b>		
	a. EXC224RB1 – Approve Scholastic Contract Renewal for Bookworms Program	<b>6</b>	Christine Klima, CAO
	b. EXC224RB2 – Approve Draft Scope of Services for Procurement of a New Legal Services Vendor	<b>7</b>	Christine Klima, CAO
<b>VII.</b>	FYI		
	• FYI-1 Wait List Report	<b>11</b>	
	• FYI-2 Contract List	<b>12</b>	
	• FYI-3 Education and Quality Training Calendar	<b>13</b>	
	• FYI-4 Legislative Session Early Learning Bills	<b>14</b>	
	• FYI-5 2021/2022 Board Calendar	<b>23</b>	
	• FYI-6 Board Committee Member List 21/22	<b>24</b>	
	• FYI-7 FY 21-22 Executive Committee Meeting Attendance	<b>25</b>	
	• FYI-8 Glossary of Terms	<b>26</b>	
<b>VIII.</b>	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment <a href="#">Next Executive Committee: March 29, 2022 @ 1:30pm</a> 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.