



Early Learning Coalition of Broward County, Inc.

Executive Committee Meeting Agenda

March 29, 2022 – 1:30 pm

Virtual Meeting

Meeting ID: 873 0049 1888 Passcode: 093552

Zoom Meeting Access: <https://us06web.zoom.us/j/87300491888?pwd=Z0tHTHdmWjVqTENwWVNtdTFOUnZuZz09>

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		Laurie Sallarulo, Chair
	a. Approve February 1, 2022 Executive Committee meeting minutes	5	
	b. EXEC225CA1 – Approve Sliding Fee Schedule – July 1 2022	7	
	c. EXEC225CA2 – Approve 211 Contract for FY 2023	10	
	d. EXEC225CA3 – Approve Children’s Forum Contract Funding Increase	22	
VI.	Executive Committee Regular Business		
	a. Legal Counsel Interviews/Rating Committee		Christine Klima – CAO
	1 st Vendor Interview @ 2:05pm		
	2 nd Vendor Interview @ 2:20pm		
	3 rd Vendor Interview @ 2:35pm		
	Discussion @ 2:50pm		
	b. EXC225RB1 – Racial Equity Institute – Termination of FY2022 Contract	24	Christine Klima – CAO
VII.	FYI		
	• FYI-1 Wait List Report	26	
	• FYI-2 Contract List	27	
	• FYI-3 Education and Quality Training Calendar	29	
	• FYI-4 2021/2022 Board Calendar	30	
	• FYI-5 Board Committee Member List 21/22	31	
	• FYI-6 FY 21-22 Executive Committee Meeting Attendance	32	
	• FYI-7 Glossary of Terms	33	
VIII.	Unfinished Business		
	New Business		
	Matters from the Board		
	Matters from the CEO		
	Matters from our Partners		
	Public Comment		
	Next Executive Committee: May 24, 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.