### 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=Z0tHTHdmWjVqTENwWVNtdTFOUzZz09**

<table>
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<th>PAGE</th>
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<tbody>
<tr>
<td><strong>I. Call to Order</strong></td>
<td>Laurie Sallarulo, Chair</td>
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<tr>
<td><strong>II. Roll Call</strong></td>
<td>Melody Martinez, Board Liaison</td>
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<tr>
<td><strong>III. Chair Report</strong></td>
<td>Laurie Sallarulo, Chair</td>
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<td><strong>IV. CEO Report</strong></td>
<td>Renee Jaffe, CEO</td>
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<td><strong>V. Executive Committee Consent Agenda</strong></td>
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<tr>
<td>a. Approve February 1, 2022 Executive Committee meeting minutes</td>
<td>5</td>
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<tr>
<td>b. EXEC225CA1 – Approve Sliding Fee Schedule – July 1 2022</td>
<td>7</td>
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<td>c. EXEC225CA2 – Approve 211 Contract for FY 2023</td>
<td>10</td>
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<tr>
<td>d. EXEC225CA3 – Approve Children’s Forum Contract Funding Increase</td>
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<td><strong>VI. Executive Committee Regular Business</strong></td>
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<tr>
<td>a. Legal Counsel Interviews/Rating Committee</td>
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<tr>
<td>1st Vendor Interview @ 2:05pm</td>
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<td>2nd Vendor Interview @ 2:20pm</td>
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<td>3rd Vendor Interview @ 2:35pm</td>
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<tr>
<td>Discussion @ 2:50pm</td>
<td>24</td>
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<tr>
<td>b. EXEC225RB1 – Racial Equity Institute – Termination of FY2022 Contract</td>
<td>Christine Klima – CAO</td>
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<td><strong>VII. FYI</strong></td>
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<tr>
<td>a. FYI-1 Wait List Report</td>
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<td>b. FYI-2 Contract List</td>
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<td>c. FYI-3 Education and Quality Training Calendar</td>
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<td>d. FYI-4 2021/2022 Board Calendar</td>
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<td>e. FYI-5 Board Committee Member List 21/22</td>
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<td>f. FYI-6 FY 21-22 Executive Committee Meeting Attendance</td>
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<td>g. FYI-7 Glossary of Terms</td>
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<td><strong>VIII. Unfinished Business</strong></td>
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<td><strong>New Business</strong></td>
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<td><strong>Matters from the Board</strong></td>
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<td><strong>Matters from the CEO</strong></td>
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<td><strong>Matters from our Partners</strong></td>
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<td><strong>Public Comment</strong></td>
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<td><strong>Next Executive Committee: May 24, 2022 @ 1:30pm</strong></td>
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<td><strong>Adjourn</strong></td>
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**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.