



Early Learning Coalition of Broward County, Inc. - Executive Committee Meeting Agenda
September 10, 2020 – 10:00 am
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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I.	Call to Order		Laurie Sallarulo, Chair
II.	Roll Call		Elsy Silvestre, Executive Assistant
III.	Chair Report		Laurie Sallarulo, Chair
IV.	CEO Report	1	Renee Jaffe, CEO
V.	Executive Committee Consent Agenda		Laurie Sallarulo, Chair
	a. Approve June 11, 2020 Executive Committee meeting minutes	5	
	b. EXC207CA1 – Approve Children’s Services Council Financially Assisted Child Care Contract	9	Executive Team
	c. EXC207CA2-Approve Children’s Services Council Vulnerable Populations Child Care Contract	12	
VI.	Executive Committee Regular Business		
	a. EXC207RB1 - Strategic Plan FY 19/20 Q4 Results	15	Renee Jaffe, CEO
	b. EXC207RB2 - Strategic Plan FY20/21	21	Judith Merritt, COO
	c. EXC207RB3 - CEO Goals FY 20/21	34	
	d. EXC207RB4 – CEO Performance Evaluation	36	Renee Jaffe, CEO
	e. EXC207RB5- Coronavirus Update	55	
VII.	FYI	60	
	• Wait List Report	61	
	• ELC Contracts FY 19/20	62	
	• Education and Quality Training Calendar	65	
	• Board Committee Member List 20/21	66	
	• FY 19-20 Executive Committee Meeting Attendance	66	
	• FY 19-20 Board Meeting Attendance	67	
VIII.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Executive Committee: TBD 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.