



Early Learning Coalition of Broward County, Inc.
SPECIAL Finance & Executive Committee
Meeting Agenda 6301 NW 5th Way, Suite 3400,
 Fort Lauderdale, FL 33309
January 11, 2019 – 2:00 pm

Meeting Call-In Number: 1 (646) 749-3112 Access Code: 214-479-245

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.

I.	<p>a. Call to Order</p> <p>b. Roll Call</p>		<p>Laurie Sallarulo, Executive Chair Nicholas Kaniaris, Finance Chair</p> <p>Irene Ramos, Executive Assistant</p>
II.	<p>Regular Business</p> <p>a. CRI Presentation of Salary Survey Results and Recommendations</p> <p>b. Review and Discuss Salary Survey Action Statement and Supporting Documents</p>		<p>Mary Rizzuti, CEO Compensation Resources, Inc.</p>
IV.	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.