



Early Learning Coalition of Broward County, Inc.
Coalition Board Meeting Agenda

6301 NW 5th Way, Suite 3400,
 Fort Lauderdale, FL 33309

Friday, June 9, 2017
8:30 am

Meeting Call In: 1 (646) 749-3112 Access Code: 937-166-093

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.	Call to Order		Laurie Sallarulo, Board Chair
II.	Roll Call		Maria Mendoza, Admin Assist
III.	Chair Report		Laurie Sallarulo, Board Chair
IV.	CEO's Report	Tab 1 p. 3	Renee Jaffe, CEO
V.	Consent Agenda		
	a. Approve May 12, 2017 Board Minutes	Tab 2 p. 5	Laurie Sallarulo, Board Chair
	b. Approve Revised Sliding Fee Schedule Eff. July 1, 2017 as recommended by Executive Committee	Tab 3 p. 9	Doreen Moskowitz, Contract Manager
	c. Approve FY 17-18 Board and Committee Calendar	Tab 4 p. 11	
	d. Empower Board Chair to Execute OEL Grant and PFP funding Agreements upon issuance as recommended by Executive Committee	Tab 5 p. 12	
VI.	Regular Business		
	a. Approve Contract Renewals as recommended by Executive Committee	Tab 6 p. 13	Laurie Sallarulo, Board Chair
	b. Approve 3 month extension for 211 Broward and BRHPC as recommended by Executive Committee	Tab 7 p. 15	
	c. Authorize Negotiation with SBBC for Data Sharing Agreement as recommended by Executive Committee	Tab 8 p. 16	

VII.	Finance Committee Report a. Approve April 2017 Interim Financial Statements & Utilization Report as recommended by Finance Committee b. Approve Preliminary FY 2018 Budget as recommended by Finance Committee c. Approve Delegation of Authority to Finance Committee to Approve Significant Changes to FY18 Budget if Needed as recommended by Finance Committee	Tab 9 p. 18 Tab 10 p. 29 Tab 11 p. 31	Renee Podolsky, Treasurer Christine Klima, CAO
VIII.	Audit Committee Report a. Road to Child Outcomes Update	Tab 12 p. 32	Nicholas Kaniaris, Audit Committee Chair
IX.	Governance Committee Report a. Approve Revised Leave of Absence Policy as Recommended by Governance Committee	Tab 13 p. 33	Michael Asseff, First Vice Chair
X.	For Your Information a. Audit Meeting Minutes 5.11.17 b. Finance Meeting Minutes 5.31.17 c. Executive Meeting Minutes 5.31.17 d. Governance Meeting Minutes 6.6.17 e. Cash Disbursements \$1,000-\$25,000 April 2017 f. Professional Development Update g. Broward County Active Learning Center Press Release	Tab 14 p. 36 Tab 15 p. 38 Tab 16 p. 40 Tab 17 p. 43 Tab 18 p. 45 Tab 19 p. 46 Tab 20 p. 47	
XI.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Meeting: 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.