



Early Learning Coalition of Broward County, Inc.

Board Meeting Agenda

6301 NW 5th Way, Suite 3400,

Fort Lauderdale, FL 33309

February 7, 2019 – 8:30 am

Meeting Call-In Number: 1 (669) 224-3412

Access Code: 924-261-285

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, Chair
II.	Roll Call		Irene Ramos, Executive Assistant
III.	Chair Report		Laurie Sallarulo, Chair
IV.	CEO Report	Pg. 3	Renee Jaffe, CEO
V.	Consent Agenda a. Approve October 4, 2018 Board meeting minutes b. Approve Children’s Services Council Vulnerable Populations Contract Amendment #1 c. Approve Qualified CLASS Assessors d. Authorize ELC to Procure Employee Health Benefits Brokerage Services for FY2019 Plan Year e. Approve CEO Goals for FY 2018/2019	Pg. 6 Pg. 10 Pg. 13 Pg. 16 Pg. 36	Laurie Sallarulo, Chair
VI.	Regular Business a. Approve Pursuing Sole Sourced Procurement with 211 FY 19/20	Pg. 43	Renee Jaffe, CEO
VII.	Finance Committee a. Approve Provider Rate Increase b. Approve December Interim Financial Statements c. Approve FY 2019 Budget Amendment #2 d. Approve Salary Adjustments & Update to Compensation Policy	Pg. 45 Pg. 50 Pg. 60 Pg. 64	Nicholas Kaniaris, Finance Chair Christine Klima, CAO Mary Rizzuti, Compensation Resources, Inc.
VIII.	Audit Committee <i>(provided as a separate packet and link)</i> a. Approve FY 2018 Annual Audit Report b. Approve Draft 2017 Form 990		Richard Campillo, Audit Chair Christopher Lehman & Tiana Wynn, SB & Company.

IX.	Program Review		Cindy Arenberg Seltzer, Chair Howard Bakalar, CPO
X.	<p>FYI</p> <ul style="list-style-type: none"> a. Cash Disbursements b. ELC Contracts FY 18/19 c. Strategic Plan Score Card FY 18/19 Q1/Q2 d. Wait List Report <i>(FYI meeting minutes provided as a separate packet and link)</i> Approved January 11, 2019 Finance Committee Minutes Draft January 24, 2019 Finance Committee Minutes Approved October 29, 2018 Program Review Committee Minutes Approved November 26, 2018 Special Finance meeting Minutes Approved November 28, 2018 Finance Executive Committee minutes e. Committee Member List FY 18/19 f. Board Meeting Attendance g. Education and Quality Training Calendar h. Match Funding FY 18/19 Status Report i. Glossary of Terms j. OEL Letter 	<p>Pg. 68 Pg. 72 Pg. 73 Pg. 76</p> <p>Pg. 77 Pg. 80 Pg. 81 Pg. 83 Pg. 84 Pg. 88</p>	
XI.	<p>Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Meeting: April 4, 2019 @ 8:30am Adjourn</p>		
<p>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.</p>			