



**Early Learning Coalition of Broward County, Inc.
Board Meeting Agenda
February 17, 2021 - 1:30PM**

Via Zoom Meeting:

<https://zoom.us/j/92007994122?pwd=N1RqOTJ4ZXYxZ0NteFRxd0JXeGxldz09>

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.	ELC Mission Moment <ul style="list-style-type: none"> • A Team Trainings (see FYI 5 Doing Business Flyer) 		ELC Staff: Adriana Ferruzola Allison Metsch Amy Ungor Andrew Soto
V.	CEO Report	1	Renee Jaffe, CEO
VI.	Consent Agenda <ul style="list-style-type: none"> • Approve December 21, 2020 Meeting minutes and Conflict of Interest Forms 	6	Laurie Sallarulo, Chair
VII.	Regular Business <ul style="list-style-type: none"> • B213RB1 – Convene Ad Hoc 2021-2024 Strategic Planning Committee 	23	Renee Jaffe, CEO
VIII.	Finance Committee <ul style="list-style-type: none"> • B213FIN1 Approve December 2020 Interim Financial Statements • B213FIN2 Approve Budget FY21 Amendment #3 	24 31	Cindy Arenberg Seltzer, Committee Chair Christine Klima, CAO
IX.	Nominating Committee – No Updates		Michael Asseff, Committee Chair
X.	Governance Committee – No Updates		Dawn Liberta, Committee Chair
XI.	Program Review Committee – No Updates		Khalil Zeinieh, Committee Chair
XII.	Audit Committee <ul style="list-style-type: none"> • B211AUD1 ELC 403b Retirement Plan ERISA Compliance Review Results • B211AUD2 Fiscal Year 2020 Annual Audit Report • B211AUD3 2019 IRS Form 990 <p><i>All Audit documents listed above will be sent following a 2/12/21 Audit meeting and separately from Board Packet due to size</i></p>		Richard Campillo, Committee Chair Tanya Bower, Tripp Scott P.A. Martha Parker, Keefe McCullough & Co CPAs

XIII.	Provider Representative Update		<p>Cara Cerchione, Representative private for profit child care provider</p> <p>Beverley Batson, Representative private faith based child care provider</p>
XIV.	FYI Items <ul style="list-style-type: none"> ● FYI 1 Wait List Report ● FYI 2 FY 20-21 ELC Contracts ● FYI 3 Education and Quality Training Calendar ● FYI 4 Broward Early Childhood Education Conference “BECEC” – Save the Date ● FYI 5 Doing Business Flyer ● FYI 6 November Cash Disbursements ● FYI 7 December Cash Disbursements ● FYI 8 Match Report ● FYI 9 FY 20-21 Committee Membership ● FYI 10 FY 20-21 Board & Committee Meeting Calendar ● FYI 11 FY 21-22 Board & Committee Calendar ● FYI 12 FY 19-20 Board Meeting Attendance ● FYI 13 Glossary of Terms 	<p>41</p> <p>42</p> <p>43</p> <p>45</p> <p>46</p> <p>47</p> <p>48</p> <p>49</p> <p>50</p> <p>51</p> <p>53</p> <p>55</p>	
XV.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next ELC Board Meeting: April 12, 2021 @ 12:00PM 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.