



Early Learning Coalition of Broward County, Inc. - Executive Committee Meeting Agenda
 1475 W. Cypress Creek Rd., Ft. Lauderdale, FL 33309 – **April 2, 2020 – 8:30 am**
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.

		PAGE
I.	Call to Order	Laurie Sallarulo, Chair
II.	Roll Call	Elsy Silvestre, Executive Assistant
III.	Chair Report	Laurie Sallarullo, Chair
IV.	CEO Report	Renee Jaffe, CEO
V.	Executive Committee Consent Agenda a. Approve January 30, 2020 Executive Committee meeting minutes b. EXC205CA1 – Approve Revised Sliding Fee Schedule c. EXC205CA2 – Approve INCENTIVE\$ Contract Renewal d. EXC205CA3 – Approve K Transition Contract Renewal e. EXC205CA4 – Approve 211 Contract Renewal	Laurie Sallarulo, Chair Christine Klima, CAO
VI.	Executive Committee Regular Business a. EXC205RB1 – Coronavirus Update	Renee Jaffe, CEO
VII.	FYI <ul style="list-style-type: none"> • Annual Conferences and Events • Legislative Priorities • FY 19-20 Strategic Plan Executive Overview • Wait List Report • ELC Contracts FY 19/20 • Cash Disbursements • ELC Match Funding Chart • Education and Quality Training Calendar • Community Events FY 19/20 • 2019/2020 Board Calendar • Board Committee Member List 19/20 • FY 19-20 Board Meeting Attendance 	
VIII.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Executive Committee: 5/7/20 @ 8:30 am 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.