



Early Learning Coalition of Broward County, Inc. - **Executive Committee Meeting Agenda**
December 1, 2020 – 1:30 pm
Virtual Meeting
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 Sallarulo, Chair
IV.	CEO Report	1	Renee Jaffe, CEO
V.	Executive Committee Consent Agenda a. Approve September 10, 2020 Executive Committee meeting minutes b. EXC212CA1 - Approve registration of fictitious name “ELC Broward” with Sun Biz	4 8	Laurie Sallarulo, Chair Executive Team
VI.	Executive Committee Regular Business a. EXC212RB1 – Legal Counsel Contract Renewal	9	Christine Klima
VII.	FYI <ul style="list-style-type: none"> • FYI-1 Wait List Report • FYI-2 Contract List • FYI-3 Education and Quality Training Calendar • FYI-4 2020/2021 Board Calendar • FYI-5 Board Committee Member List 20/21 • FYI-6 FY 20-21 Executive Committee Meeting Attendance 	20 21 22 24 25 26	
VIII.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Executive Committee: February 2, 2021 at 1:30 PM 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.