



Early Learning Coalition of Broward County, Inc.
Finance/ Executive Committee Meeting Agenda
 6301 NW 5th Way, Suite 3400,
 Fort Lauderdale, FL 33309
September 28, 2018 – 8:30 am

Meeting Call-In Number: 1 (872) 240-3412 Access Code: 534-097-765

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		Michael Asseff, First Vice Chair filling in for Laurie Sallarulo
II.	Roll Call		Irene Ramos, Executive Assistant
III.	CEO Report	Pg. 3	Renee Jaffe, CEO
IV.	Finance Executive Committee Meeting Minutes a. Approve August 23, 2018 Finance Executive Committee meeting minutes <i>(separate Committee voting required)</i>	Pg. 6	Nicholas Kaniaris, Finance Chair Michael Asseff, First Vice Chair
V.	Finance Committee Regular Business a. Approve August Interim Financial Statements b. Approve Proposed Provider Rate Increase c. Approve Revised Fiscal Policies		Nicholas Kaniaris, Finance Chair Christine Klima, CAO
VI.	Executive Committee Consent Agenda a. Authorize Chair to Execute Business and Leadership Institute for Early Learning contract b. Authorize Chair to Execute Children’s Services Council Financially Assisted Child Care contract FY 18/19 c. Authorize Chair to Execute Children’s Services Council Vulnerable Populations Subsidized Child Care FY 18/19 d. Approve Updated Outcome Measures & Budget Amendment to WAGES Contract FY 19		Michael Asseff, First Vice Chair
VII.	Executive Committee Regular Business None		

VIII.	FYI a. ELC Contracts FY 2018/19 b. Cash Disbursements c. Education and Quality Training Calendar 2018 d. Committee Member List FY 18/19 e. Reading Pals Volunteer Recruitment Flyer f. Glossary of Terms		
IX.	Unfinished Business New Business Matters from the Board Matters from the CEO Public Comment Next Meeting: November 28, 2018 @ 9:30am 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.