



Early Learning Coalition of Broward County, Inc.
Finance/ Executive Committee Meeting Agenda
 6301 NW 5th Way, Suite 3400,
 Fort Lauderdale, FL 33309
August 23, 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.

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| I. | Call to Order | | Laurie Sallarulo, Executive Chair |
| II. | Roll Call | | Irene Ramos, Executive Assistant |
| III. | Chair Report | | Laurie Sallarulo, Executive Chair |
| IV. | CEO Report | Pg. 3 | Renee Jaffe, CEO |
| V. | Executive Committee Consent Agenda a. Approve May 23, 2018 and Special Executive July 5, 2018 meeting minutes b. Approve Children’s Services Council Vulnerable Population Current Year Contract Amendment c. Approve Department of Children and Families Refugee Entrant Contract XK048 2018-2021 | Pg. 6 Pg. 14 Pg. 17 | Laurie Sallarulo, Executive Chair |
| VI. | Executive Committee Regular Business a. Strategic Plan Executive Summary Update | Pg. 20 | Laurie Sallarulo, Executive Chair Renee Jaffe, CEO |
| VII. | Finance Committee Consent Agenda <i>(provided under separate cover)</i> a. Approve June 6, 2018 meeting minutes | | Nicholas Kaniaris, Finance Chair |
| VIII. | Finance Committee Regular Business <i>(provided under separate cover)</i> a. Review Preliminary Year End Results FY 17/18 b. Approve Interim Financial Statements for July 2018 c. Approve FY19 Annual Budget Amendment #1 d. Authorize ELC to Establish New Bank Account | | Nicholas Kaniaris, Finance Chair Christine Klima, CAO |

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| IX. | FYI a. ELC Contracts FY 2018/19 b. Data Dashboard c. Cash Disbursements d. Board /Committee Meeting Calendar FY 18/19 e. Board Meeting Attendance FY 18/19 f. Committee Member List FY 18/19 g. Reading Pals Volunteer Recruitment Flyer h. Glossary of Terms | Pg. 24 Pg. 25 Pg. 27 Pg. 30 Pg. 31 Pg. 32 Pg. 35 Pg. 36 | |
| X. | Unfinished Business New Business Matters from the Board Matters from the CEO Public Comment Next Meeting: September 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.