



Early Learning Coalition of Broward County, Inc.
Finance/Executive Committee Meeting Agenda
 1475 W. Cypress Creek Rd., Ft. Lauderdale, FL 33309
August 29, 2019 – 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, Chair
II.	Roll Call		Elsy Silvestre, Executive Assistant
III.	CEO Report		Renee Jaffe, CEO
IV.	Executive Committee Consent Agenda a. Approve May 9, 2019 Special Executive Committee meeting minutes b. Approve May 23, 2019 Executive Committee meeting minutes c. EXC201CA1 – FY19-20 Strategic Plan Update d. EXC201CA2 – 2019 COOP e. EXC201CA3 – FY 19-20 CEO Goals		Laurie Sallarulo, Chair
V.	Regular Business a. EXC201RB1 – CEO Performance Evaluation Results		Renee Jaffe, CEO
VI.	Finance Committee Consent Agenda a. Approve May 23, 2019 Finance Committee meeting minutes		Nicholas Kaniaris, Finance Chair Christine Klima, CAO
VII.	Finance Committee Regular Business a. FIN201RB1 – Fiscal Policies b. FIN201RB2 – July Financials c. FIN201RB3 - Preliminary FY 18-19 Year end financials d. FIN201RB4 – Budget Amendment #1 e. FIN201RB5 – VPK and SR Reconciliation Update		Nicholas Kaniaris, Finance Chair Christine Klima, CAO

VIII.	<p>FYI</p> <ul style="list-style-type: none"> a. Strategic Plan Scorecard thru Q4 FY18-19 b. Wait List Report c. ELC Contracts FY 19/20 d. Cash Disbursements as of June & July e. ELC Match Funding Chart f. Education and Quality Training Calendar 19/20 g. Community Events FY 19/20 attended h. 2019/2020 Board Calendar i. Board Committee Member List 19/20 j. Board Meeting Attendance (FY 18-19 Summary) k. Glossary of Terms 		
IX.	<p>Unfinished Business</p> <p>New Business</p> <p>Matters from the Board</p> <p>Matters from the CEO</p> <p>Matters from our Partners</p> <p>Public Comment</p> <p>Next ELC Executive & Finance Committee: 9/26/19 @ 8:30am</p> <p>Adjourn</p>		
<p><i>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.</i></p>			