



**Early Learning Coalition of Broward County, Inc.**  
**Program Review Committee Meeting Agenda**  
 Virtual Meeting via GoToMeeting  
 December 15, 2020 – 10:00 AM

**MEETING CALL IN: 1 (872) 240-3412 ACCESS CODE: 952-864-781**

*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.	<b>Call to Order</b>		Khalil Zeinieh, PRC Chair
II.	<b>Roll Call</b>		Elsy Silvestre, Executive Assistant
III.	<b>Consent Agenda</b> a. Approve September 2, 2020 meeting minutes	<b>1</b>	Khalil Zeinieh, PRC Chair
IV.	<b>Regular Business</b> a. PRC212RB1 – Waitlist Update/Enrollment Strategy Discussion b. PRC212RB2 – Business Process Update c. PRC212RB3 – CLASS Observations Discussion d. PRC212RB4 – Scorecard Quarter 1, first 3 Pillars	<b>7</b> <b>9</b> <b>10</b> <b>13</b>	Howard Bakalar, CPO
V.	<b>FYI</b>		
VI.	<b>New Business</b> <b>Matters from the Committee</b> <b>Matters from the Chair</b> <b>Public Comment</b> <b>Next PRC Meeting: March 17, 2021 at 11:00 AM</b> <b>Adjourn</b>		

**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.