



**Early Learning Coalition of Broward County, Inc.  
Board Meeting Agenda  
December 21, 2020 12:00PM**

**Via Zoom Meeting:**

<https://zoom.us/j/95664288390?pwd=YklGVmhtTTRRMHljZTRLbjZUZzd0QT09>

*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.*

<b>PAGE</b>			
<b>I.</b>	<b>Call to Order</b>		Laurie Sallarulo, Chair
<b>II.</b>	<b>Roll Call</b>		Elsy Silvestre, Executive Assistant
<b>III.</b>	<b>Chair Report</b>		Laurie Sallarulo, Chair
<b>IV.</b>	<b>ELC Mission Moment</b> <ul style="list-style-type: none"> <li>• Website</li> <li>• Legislation/Municipality Newsletter &amp; Video</li> <li>• 3 T's Initiative</li> </ul>		Hubert Cesar & Nora Emmanuel Nora Emmanuel Allison Metsch
<b>V.</b>	<b>CEO Report</b>	<b>1</b>	Renee Jaffe, CEO
<b>VI.</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Approve September 23, 2020 Meeting minutes</li> <li>• B212CA1 Legal Counsel Contract Renewal</li> <li>• B212CA2 Approve registration of fictitious name "ELC Broward" with Sun Biz</li> <li>• B212CA3 Approve Updated Authorized Caller List for Purchase Card</li> </ul>	<b>5</b> <b>11</b> <b>22</b> <b>23</b>	Laurie Sallarulo, Chair
<b>VII.</b>	<b>Regular Business</b> <ul style="list-style-type: none"> <li>• B212RB1 ELC Internal Racial Equity Plan</li> </ul>	<b>26</b>	Hubert Cesar Chair Nora Emmanuel Co Chair Amy Moore Co Chair
<b>VIII.</b>	<b>Finance Committee</b> <ul style="list-style-type: none"> <li>• B212FIN1 Approve October 2020 Interim Financial Statements</li> <li>• B212FIN2 Approve Budget FY21 Amendment #2</li> <li>• B212FIN3 Provider Rate Increase Proposal</li> <li>• B212FIN4 FY19 &amp; FY20 EFS Mod Overpayment Communication and Action Plan (PowerPoint to be presented at Board Meeting)</li> </ul>	<b>35</b> <b>43</b> <b>54</b>	Cindy Arenberg Seltzer, Committee Chair Christine Klima, CAO
<b>IX.</b>	<b>Nominating Committee – No Updates</b>		Michael Asseff, Committee Chair

X.	<b>Governance Committee</b> <ul style="list-style-type: none"> <li>• B212GOV1 Approve Board member roles and responsibilities</li> <li>• B212GOV2 Review Board composition and recruitment update</li> </ul>	59  61	Dawn Liberta, Committee Chair
XI.	<b>Program Review Committee</b>		Khalil Zeinieh, Committee Chair
XII.	<b>Audit Committee - No Updates</b>		Richard Campillo, Committee Chair
XIII.	<b>Provider Representative Update</b>		<p>Cara Cerchione, Representative private for profit child care provider</p> <p>Beverly Batson, Representative private faith based child care provider</p>
XIV.	<b>FYI Items</b> <ul style="list-style-type: none"> <li>• FYI 1 Wait List Report</li> <li>• FYI 2 FY 20-21 ELC Contracts</li> <li>• FYI 3 Education and Quality Training Calendar</li> <li>• FYI 4 August Cash Disbursements</li> <li>• FYI 5 September Cash Disbursements</li> <li>• FYI 6 October Cash Disbursements</li> <li>• FYI 7 Match Report</li> <li>• FYI 8 FY 20-21 Committee Membership</li> <li>• FYI 9 FY 20-21 Board &amp; Committee Meeting Calendar</li> <li>• FYI 10 FY 19-20 Board Meeting Attendance</li> <li>• FYI 11 Glossary of Terms</li> </ul>	64 65 66 67 68 69 70 71 72 73 75	
XV.	<b>Unfinished Business</b> <b>New Business</b> <b>Matters from the Board</b> <b>Matters from the CEO</b> <b>Matters from our Partners</b> <b>Public Comment</b> <a href="#">Next ELC Board Meeting: February 17, 2021 @ 1:30PM</a> <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.