



Early Learning Coalition of Broward County, Inc.
Board Meeting Agenda
 6301 NW 5th Way, Suite 3400,
 Fort Lauderdale, FL 33309

Thursday, May 3, 2018
3:00 pm

Meeting Call In: 1 (872) 240-3311 Access Code: 944-300-221

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. II. III.	Call to Order Roll Call Chair Report		Laurie Sallarulo, Board Chair Irene Ramos, Executive Assistant Laurie Sallarulo, Board Chair
IV.	CEO Report	Page 3	Renee Jaffe, CEO
V.	Consent Agenda a. Approve Board Meeting Minutes from April 5, 2018 b. Approve United Way Contract Amendment c. Approve 211 Broward Contract Renewal d. Approve Wages Contract e. Request Board Chair establish Ad Hoc Program Review Committee (PRC) and Request Governance Committee consider Bylaw revision and establish PRC Standing Committee	Page 5 Page 9 Page 13 Page 17 Page 23	Laurie Sallarulo, Board Chair
VI.	Regular Business a. Approve Strategic Plan/Quality Team Committee Recommendation b. Admin Budget Presentation c. Approve FY 2018/19 Board Meeting Calendar	Page 25 Page 47 Page 48	Howard Bakalar, COO Christine Klima, CAO Renee Jaffe, CEO
VII.	Ad Hoc Strategic Plan Committee Report a. Status Update on Space/Relocation	Page 50	Twan Russell, Space/ Relocation Chair Howard Bakalar, COO

VIII.	FYI a. Board Member Recruitment b. ELC Contracts List FY 2017-2018 c. March Cash Disbursements d. Data Dashboard e. Provider Appreciation Flier f. Glossary of Terms g. Board Meeting Attendance FY 2017/2018	Page 51 Page 52 Page 56 Page 57 Page 61 Page 62 Page 66	
IX.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Meeting: June 7, 2018 at 3:00pm Adjourn		
<p>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.</p>			