



Early Learning Coalition of Broward County, Inc.

Board Meeting Agenda

6301 NW 5th Way, Suite 3400,
Fort Lauderdale, FL 33309

Thursday, September 6, 2018

8:30 am

Meeting Call In: 1 (669) 224-3412 Access Code: 924-261-285

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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| <p>I. II. III.</p> | <p>Call to Order Roll Call Chair Report</p> | | <p>Laurie Sallarulo, Board Chair Irene Ramos, Executive Assistant Laurie Sallarulo, Board Chair</p> |
| <p>IV.</p> | <p>CEO Report</p> | <p>Page 3</p> | <p>Renee Jaffe, CEO</p> |
| <p>V.</p> | <p>Consent Agenda a. Approve Board Meeting Minutes from June 7, 2018 b. Authorize Chair to Execute Children’s Services Council Vulnerable Populations Amendment to Contract c. Authorize Chair to Execute Department of Children and Families Refugee Entrant Contract XK048 d. Authorize Chair to Execute Broward County Special Needs and CCEP Match FY 2018-2019 Renewal Contract e. Approve ELC Broward Strategic Plan FY 2019-2021 f. Empower ELC Staff to Open a New Checking Account for Board and Employee fund g. Approve July 2018 Interim Financial Statements</p> | <p>Page 5 Page 12 Page 14 Page 18 Page 21 Page 25 Page 26</p> | <p>Laurie Sallarulo, Board Chair</p> |
| <p>VI.</p> | <p>Regular Business a. Action Plan for New \$7M School Readiness Award</p> | <p>Page 33</p> | <p>Laurie Sallarulo, Board Chair Renee Jaffe, CEO</p> |

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| VII. | Finance Committee a. Review FY 2018 Preliminary Financial Results b. Approve FY 2019 Annual Budget Amendment 1 c. Approve Purchase in excess of \$25,000 for Temporary Staff | Page 35 Page 44 Page 49 | Nicholas Kaniaris, Chair of Finance Christine Klima, CAO |
| VIII. | Provider Representative Update | | Natalie Williams Schmeka Lyons |
| IX. | FYI a. Data Dashboard b. ELC Contracts List FY 2018-2019 c. Cash Disbursements for May, June, July 2018 d. ELC Broward Outreach List 2018 e. Board Calendar FY 18/19 f. Board Meeting Attendance FY 2017/ 2018 g. Committee List FY 2018/2019 h. Reading Pals Flier i. Glossary of Terms | Page 52 Page 53 Page 54 Page 57 Page 58 Page 59 Page 60 Page 63 Page 64 | |
| X. | Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Meeting: October 4, 2018 @ 8:30 am 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> | | | |