



Early Learning Coalition of Broward County, Inc.
Program Review Committee Meeting Agenda
 1475 W. Cypress Creek Rd., Ft. Lauderdale, FL 33309
 July 26, 2019 – 9:30 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. | Call to Order | | Cindy Arenberg Seltzer, PRC Chair |
| II. | Roll Call | | Elsy Silvestre, Executive Assistant |
| III. | Consent Agenda a. Approve May 13, 2019 meeting minutes | 2 | Cindy Arenberg Seltzer, PRC Chair |
| IV. | Regular Business a. PRC201RB1 – Enrollment/Outreach Update b. PRC201RB2 - Quality Data c. PRC201RB3 – New QA Plan d. PRC201RB4 - Small Business Training | 7 13 16 18 | Keisha Dunn-Pettis, Director of FS Programs; Pablo Calvo, Dir. Of Community Engagement Howard Bakalar, CPO; Allison Metsch, Director of Quality Education; Hubert Cesar, Chief Information Officer Howard Bakalar, CPO; Christine Klima, CAO; Perry Borman, COO Howard Bakalar, CPO; Allison Metsch, Director of Quality Education |
| V. | New Business Matters from the Committee Matters from the Chair Public Comment Next PRC Meeting: <ul style="list-style-type: none"> • October 14, 2019 • January 13, 2020 • April 17, 2020 Adjourn | | |

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.