



**Early Learning Coalition of Broward County, Inc.**  
**Ad Hoc Fundraising Meeting Agenda**  
**January 12, 2026, at 12:00 PM**  
**Zoom Meeting**

**Meeting ID: 932 4712 1733**

**Passcode: 839528**

<https://us06web.zoom.us/j/83247121733?pwd=6ZaaRplrviml7EnCbNQabGb2sL861e.1>

Members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussing 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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1.	<b>Call to Order</b>	Michael Asseff, Co-Chair Ad Hoc Fundraising Traci Schweitzer, Co-Chair Ad Hoc Fundraising
2.	<b>Roll Call</b>	Melody Martinez, Board Liaison
3.	<b>Consent Agenda</b> 1. Approve September 22, 2025, meeting minutes.  <b>Notes from below subcommittees provided as FYI only (approval not needed):</b> 2. October 29, 2025, Subcommittee Give Back Notes 3. November 10, 2025, Subcommittee Corporate Support Notes 4. December 10, 2025, Subcommittee Give Back Notes	2 Michael Asseff, Co-Chair Ad Hoc Fundraising Traci Schweitzer, Co-Chair Ad Hoc Fundraising
4.	<b>Regular Business</b> 1. FUND262RB1- Give Back Night subcommittee Report out a. Goal b. Status update c. Next Steps 2. Sponsorship subcommittee Report out a. Goal b. Status update c. Next Steps 3. Board Retreat a. Update b. Preparations	Michael Asseff, Co-Chair Ad Hoc Fundraising Traci Schweitzer, Co-Chair Ad Hoc Fundraising Renee Jaffe, CEO
5.	<b>Unfinished Business</b> <b>New Business</b> <b>Matters from the Chair</b> <b>Matters from the Committee</b> <b>Public Comment</b>	
6.	<b>Next ELC Ad Hoc Fundraising Meeting: <u>TBD</u></b>	
7.	<b>Adjourn</b>	

**Please Note:** Agenda is subject to revisions and additions at 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 any particular agenda items no later than five minutes after the Coalition meeting has been called to order.

*“As per any person who decides to appeal any decision of the Board with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based.”*