Early Learning Coalition of Broward County, Inc.
Board Meeting Agenda
May 25, 2023, at 4:00 PM
Virtual ONLY Meeting

Meeting ID: 861 4297 6442    Passcode: 390679
https://us06web.zoom.us/j/86142976442?pwd=MUShVENaZDJGdEl0MFAyc05UOXd6dz09

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.

PAGE

1. Call to Order
   Laurie Sallarulo, Chair

2. Roll Call
   Melody Martinez, Board Liaison

3. CEO & General Counsel
   1. Motion to Authorize Settlement reached between the ELC and Brittany McCray in the matter of Brittany McCray v. Early Learning Coalition of Broward County, Inc. Southern District of Florida, Case No. 1:23-cv-60272-RKA
   Renee Jaffe, CEO
   Julie Klahr – General Counsel

4. Unfinished Business
   New Business
   Matters from the Chair
   Matters from the Board
   Matters from the CEO
   Matters from Committees
   Matters from our Provider Representatives
   Matters from our Partners
   Public Comment

5. Next ELC Board Meeting: June 14, 2023, at 9:30 AM

6. Adjourn

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 §286.0105, Fla. Stat. 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.”