



**Early Learning Coalition of Broward County, Inc.
Board Meeting Agenda
May 9, 2022, at 12:00PM**

Via Zoom Meeting:

Meeting ID: 870 3450 9142 Passcode: 058047

<https://us06web.zoom.us/j/87034509142?pwd=ZUxMRWZqNkticUplcTV0WU5FcUhqUT09>

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		Laurie Sallarulo, Chair
II.	Roll Call		Melody Martinez, Board Liaison
III.	Chair Report		Laurie Sallarulo, Chair
IV.	CEO Report	2	Renee Jaffe, CEO
V.	Consent Agenda <ul style="list-style-type: none"> • Approve April 11, 2022, Meeting minutes • B226CA1 – Approve Board Calendar FY 22-23 	4	Laurie Sallarulo, Chair
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VI.	Finance Committee <ul style="list-style-type: none"> • B226FIN1 – Approve Related Party Transaction for Junior Achievement Books, Bucks & Backpacks Event Sponsorship Approve February Interim Financials 	16	Cindy Arenberg Seltzer, Committee Chair Christine Klima, CAO
VII.	Regular Business		
VIII.	FYI Items <ul style="list-style-type: none"> • FYI 1 Wait List Report • FYI 2 FY 21-22 ELC Contracts • FYI 3 Education and Quality Training Calendar • FYI 4 March Cash Disbursements • FYI 5 Match Report • FYI 6 FY 21-22 Committee Membership • FYI 7 FY 21-22 Board Meeting Attendance • FYI 8 Glossary of Terms 	24	
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IX.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next ELC Board Meeting: June 13, 2022@ 12 pm 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.