



Early Learning Coalition of Broward County, Inc.

Board Meeting Agenda

February 9, 2026, at 10:00 AM

Hybrid Meeting

Meeting ID: 867 3607 9086 Passcode: 983903

<https://us06web.zoom.us/j/86736079086?pwd=6xCqp5EwdmGRx2PmXamAeN3lr3F6N.1>

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.

Section		PAGE	
1.	Call to Order		Laurie Sallarulo, Chair
2.	Roll Call		Melody Martinez, Board Liaison
3.	Chair Report <ul style="list-style-type: none"> • Welcome New Appointed Board Member Rebecca Thompson • Michael Asseff joined the Finance Committee • Ellie Schrot joined the Finance Committee 		Laurie Sallarulo, Chair
4.	CEO Report	3	Renee Jaffe, CEO
5.	Consent Agenda <ol style="list-style-type: none"> 1. Approve November 17, 2025, Meeting minutes 2. B263CA1- Approve Amendments to 403B Plan Adding SECURE Act 2.0 features 3. B263CA2- Authorize Staff to Negotiate New 5 Year Contract Cycle for Legal Services 	5 10 18	Laurie Sallarulo, Chair
6.	Finance Committee <ol style="list-style-type: none"> 1. B263FIN1- Approve November Interim Financial Statements 2. B263FIN2- Approve FY 2026 Amendment #3 	21 29	Cindy Arenberg-Seltzer, Committee Chair Christine Klima, CAO
7.	Regular Business <ol style="list-style-type: none"> 1. B263RB1- Ratify 2025-2026 City of Fort Lauderdale Match Funding Agreement 2. B263RB2- Approve Amendment to CSC 2026 Vulnerable Populations Agreement 	33 35	Christine Klima, CAO
8.	Governance Committee No Update		Dawn Liberta, Committee Chair Renee Jaffe, CEO
9.	Audit Committee No Update		Renee Podolsky, Committee Chair Christine Klima, CAO
10.	Ad Hoc Fundraising No Update		Michael Asseff, Committee Co-Chair Traci Schweitzer, Committee Co-Chair
11.	Nominating Committee No Update		Dr. Amoy Reid, Committee Chair Renee Jaffe, CEO
12.	Program Review Committee No Update		Maria Hernandez, Committee Chair
13.	Provider Representative Update Update from Provider Representatives		Krystie Castillo, Representative Faith-based Childcare Provider Amy Hauser, Provider Representative

14.	FYI Items <ul style="list-style-type: none"> • FYI 1 ELC Contracts • FYI 2 October Cash Disbursements • FYI 3 November Cash Disbursements • FYI 4 FY26 Match Report • FYI 5 Board Engagement Opportunities • FYI 6 FY 25-26 Committee Membership • FYI 7 FY 25-26 Board Meeting Attendance • FYI 8 FY 25-26 Board Calendar 	38 40 41 42 43 45 46 47	
15.	Old Business New Business Matters from our Partners Public Comment		
16.	Board Retreat March 9, 2026 @ 9:30 am		
17.	Adjourn		
<p><i>Please Note: The 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 if attending in person, or send an email to Publiccommentssignup@elcbroward.org if you are attending virtually. Public comments regarding any agenda item must be submitted no later than five minutes after the Coalition meeting has been called to order.</i></p> <p><i>“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.”</i></p>			