



Early Learning Coalition of Broward County, Inc.

Board Meeting Agenda

March 9, 2026, at 10:00 AM

Zoom 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		Laurie Sallarulo, Chair
4.	CEO Report	3	Renee Jaffe, CEO
5.	Mission Moment – Read for the Record		Renee Jaffe, CEO
6.	Consent Agenda 1. Approve February 9, 2026, Meeting minutes 2. B264CA1- Accept Draft FY25 Financial Statement Audit Report and DRAFT 2024 Form 990	6 9	Laurie Sallarulo, Chair
7.	Finance Committee 1. B264FIN1- Approve January Interim Financial Statements 2. B264FIN2- Approve FY 2026 Amendment #4	10 18	Cindy Arenberg-Seltzer, Committee Chair Christine Klima, CAO
8.	Audit Committee 1. B264AUD1 – Update on IRS Voluntary Correction Program application for ELC Retirement Plan	19	Renee Podolsky, Committee Chair Christine Klima, CAO
9.	Regular Business 1. B264RB1- Reorganization Plan	34	Renee Jaffe, CEO
10.	Governance Committee No Update		Dawn Liberta, Committee Chair Renee Jaffe, CEO
11.	Ad Hoc Fundraising No Update		Michael Asseff, Committee Co-Chair Traci Schweitzer, Committee Co-Chair
12.	Nominating Committee No Update		Dr. Amoy Reid, Committee Chair Renee Jaffe, CEO
13.	Program Review Committee No Update		Maria Hernandez, Committee Chair
14.	Provider Representative Update Update from Provider Representatives		Krystie Castillo, Representative Faith-based Childcare Provider Amy Hauser, Provider Representative

15.	FYI Items <ul style="list-style-type: none"> • FYI 1 ELC Contracts • FYI 2 December Cash Disbursements • FYI 3 January 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 	35 37 38 39 40 42 43 44	
16.	Old Business New Business Matters from our Partners Public Comment		
17.	Board Meeting May 11, 2026 @ 9:30 am		
18.	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>			