



Early Learning Coalition of Broward County, Inc.

Board Meeting Agenda

March 10, 2025, at 9:30 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

PAGE			
1.	Call to Order		Laurie Sallarulo, Chair
2.	Roll Call		Melody Martinez, Board Liaison
3.	Chair Report - Thank Monica King, Richard Campillo and Twan Russell for their service on ELC Board		Laurie Sallarulo, Chair
4.	CEO Report	3	Renee Jaffe, CEO
5.	Mission Moment – BECE Video		Howard Bakalar, CPO
6.	Consent Agenda 1. Approve February 10, 2025, Meeting minutes	5	Laurie Sallarulo, Chair
7.	Audit Committee 1. B255AUD1 – Accept Draft FY24 Financial Statement Audit Report and DRAFT 2023 Form 990	13	Martha Parker, Partner Citrin Cooperman Renee Podolsky, Committee Chair Christine Klima, CAO
8.	Finance Committee See Regular Business Items: B255RB1 and B255RB2 for Finance Items		Cindy Arenberg-Seltzer, Committee Chair Christine Klima, CAO
9.	Regular Business 1. B255RB1 – Approve January 2025 Interim Financial Statements 2. B255RB2 – Approve FY25 Budget Amendment #4 3. B255RB3 – Authorize staff to amend FY25 Scholastic Inc Agreement for Bookworms. 4. B255RB4 – Approve Related Party Sponsorship for Broward Healthy Start Coalition 5. B255RB5 – Authorize the Chair to execute Amendment to FY25 Revenue Agreement with Children’s Forum for Broward Help me Grow Program	27 35 40 43 46	Christine Klima, CAO Cindy Arenberg-Seltzer, Finance Committee Chair
10.	Program Review Committee Update from Committee Chair – Meeting March 3, 2025		Monica King, Committee Chair
11.	Nominating Committee Update from Committee Chair – No meeting		Dr. Amoy Reid, Committee Chair Judith Merritt, COO
12.	Governance Committee Update from Committee Chair – No meeting		Dawn Liberta, Committee Chair Judith Merritt, COO
13.	Ad Hoc Fundraising Update from Committee Chair – No meeting		Michael Asseff, Committee Chair Traci Schweitzer, Committee Co-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"> o FYI 1 ELC Contracts o FYI 2 January Cash Disbursements o FYI 3 FY25 Match Report o FYI 4 Board Engagement Opportunities o FYI 5 Board Sponsorship Form o FYI 6 Board Member Responsibilities o FYI 7 Board Recruitment Flyer o FYI 8 FY 24-25 Committee Membership o FYI 9 FY 24-24 Board Meeting Attendance o FYI 10 FY 24-25 Board Calendar o FYI 11 Glossary of Term 	47 49 50 51 53 54 55 56 57 58 59	
16.	Unfinished Business New Business Matters from the Chair Matters from the Board Matters from the CEO Matters from our Partners Public Comment		
17.	Next ELC Board Meeting: May 12, 2025 @ 9:30 am		
18.	Adjourn		
<p>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 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.</p> <p>“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.”</p>			