



Early Learning Coalition of Broward County, Inc.

Board Meeting Agenda

May 11, 2026, at 9:30 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 – Out and About with Local Elected Officials		Renee Jaffe, CEO
6.	Consent Agenda		Laurie Sallarulo, Chair
	1. Approve March 9, 2026, Meeting minutes	5	
	2. B265CA1- Authorize sole-sourced subrecipient posting for The Children’s Forum to administer the Broward INCENTIVE\$ Program	8	
	3. B265CA2- Authorize sole-sourced vendor posting for 211 Referral services	13	
	4. B265CA3- Sole-sourced vendor posting for Teachstone CLASS®-related materials and trainings	23	
7.	Finance Committee		Cindy Arenberg-Seltzer, Committee Chair
	1. B265FIN1- Approve March Interim Financial Statements	24	
	2. B265FIN2- Approve FY 2026 Amendment #5	32	Christine Klima, CAO
8.	Regular Business		
	1. B265RB1- Approve Related Party Transaction	35	Renee Jaffe, CEO
9.	Audit Committee		Renee Podolsky, Committee Chair
	No Update		Christine Klima, CAO
10.	Governance Committee		Dawn Liberta, Committee Chair
	No Update		Renee Jaffe, CEO
11.	Ad Hoc Fundraising		Michael Asseff, Committee Co-Chair
	No Update		Traci Schweitzer, Committee Co-Chair
12.	Nominating Committee		Dr. Amoy Reid, Committee Chair
	No Update		Renee Jaffe, CEO
13.	Program Review Committee		Maria Hernandez, Committee Chair
	Update from Committee Chair		
14.	Provider Representative Update		Krystie Castillo, Representative
	Update from Provider Representatives		Faith-based Childcare Provider
			Amy Hauser, Provider Representative

	FYI Items		
	• FYI 1 ELC Contracts	37	
	• FYI 2 February Cash Disbursements	39	
	• FYI 3 March Cash Disbursements	40	
	• FYI 4 FY26 Match Report	41	
	• FYI 5 Board Engagement Opportunities	42	
	• FYI 6 FY 25-26 Committee Membership	44	
	• FYI 7 FY 25-26 Board Meeting Attendance	45	
	• FYI 8 FY 25-26 Board Calendar	46	
16.	Old Business New Business Matters from our Partners Public Comment		
17.	Board Meeting June 29, 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>			