



**Early Learning Coalition of Broward County, Inc.**  
**Board Meeting Agenda**  
**December 12, 2022, at 9:00 AM**  
**Hybrid Meeting**

**Meeting ID: 813 0815 1426      Passcode: 145950**

<https://us06web.zoom.us/j/81308151426?pwd=RUZUS2pseG80TGhmbVBQcDBudHpLQT09>

*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.*

PAGE		
<b>1.</b>	<b>Call to Order</b>	Laurie Sallarulo, Chair
<b>2.</b>	<b>Roll Call</b>	Melody Martinez, Board Liaison
<b>3.</b>	<b>Chair Report</b>	Laurie Sallarulo, Chair
<b>4.</b>	<b>CEO Report</b>	3 Renee Jaffe, CEO
<b>5.</b>	<b>Mission Moment – ELC impact on Providers Video</b>	Ancel Pratt III, Senior Director of Communications and Outreach
<b>6.</b>	<b>Consent Agenda</b>	Laurie Sallarulo, Chair
	1. Approve November 14, 2022, Meeting minutes	4
	2. B233CA1 – Authorize ELC to request a proposal for Human Resource Management Training services	7
	3. B233CA2 – Authorize ELC to request a proposal for Mental Health and Social-emotional support kits	11
	4. B233CA3 – Authorize ELC to issue a Sole Source Award to Teachstone Inc.	12
	5. B233CA4 – Authorize ELC to Amend Nova Southeastern University Agreement	14
	6. B233CA5 – Authorize ELC to Amend One Beat Agreement for CPR Training	15
	7. B233CA6 – Authorize ELC to issue a Sole Source Award to Council for Professional Recognition	16
	8. B233CA7 – Approve Individual Purchases over \$35K	18
<b>7.</b>	<b>Finance Committee</b>	Cindy Arenberg Seltzer, Committee Chair Christine Klima, CAO
	1. B233FIN1 – Approve October 2022 Interim Financial Statements	20
	2. B233FIN2 – Approve Proposed FY23 Budget Amendment #3	30
	3. B233FIN3 – Approve Compensation Adjustment	35
<b>8.</b>	<b>Regular Business</b>	Renee Jaffe, CEO Howard Bakalar, CPO
	1. B233RB1 - ARPA Update	37

9.	<b>Governance Committee</b> 1. B233GOV1 – Approve and Agree on Governance Recommendations for Board Strategic Plan Goals, Objectives, and Outcomes	38	Dawn Liberta, Committee Chair
10.	<b>Nominating Committee</b> Update from Committee Chair		Michael Asseff, Committee Chair
11.	<b>Ad Hoc Fundraising</b> Update from Committee Chair		Kristina West, Committee Chair
12.	<b>Program Review Committee</b> Update from Committee Chair		Monica King, Committee Chair
13.	<b>Audit Committee</b> Update from Committee Chair		Renee Podolsky, Committee Chair
14.	<b>Provider Representative Update</b>  Update from Provider Representatives		Beverley Batson, Representative private <i>Faith-based Childcare Provider</i>  Melody McDonald, Representative private <i>Future Kids Academy</i>
15.	<b>FYI Items</b> <ul style="list-style-type: none"> <li>○ FYI 1 FY 23 ELC Contracts</li> <li>○ FYI 2 Education and Quality Training Calendar</li> <li>○ FYI 3 Board Engagement Opportunities</li> <li>○ FYI 4 Cash Disbursements</li> <li>○ FYI 5 Match Report</li> <li>○ FYI 6 DEL/CEO Annual Evaluation</li> <li>○ FYI 7 FY 22-23 Committee Membership</li> <li>○ FYI 8 FY 22-23 Board Meeting Attendance</li> <li>○ FYI 9 FY 22-23 Board Calendar</li> <li>○ FYI 10 Glossary of Terms</li> </ul>	78 79 81 83 84 85 91 92 93 94	
16.	<b>Unfinished Business</b> <b>New Business</b> <b>Matters from the Chair</b> <b>Matters from the Board</b> <b>Matters from the CEO</b> <b>Matters from Committees</b> <b>Matters from our Provider Representatives</b> <b>Matters from our Partners</b> <b>Public Comment</b>		
17.	<b>Next ELC Board Meeting: <u>February 13, 2023</u></b>		
18.	<b>Adjourn</b>		

**Please Note:** 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.

“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.”