



Early Learning Coalition of Broward County, Inc.

Board Meeting Agenda

6301 NW 5th Way, Suite 3400,
Fort Lauderdale, FL 33309

Thursday, October 5, 2017

3:00 pm

Meeting Call In: 1 (872) 240-3311 Access Code: 944-300-221

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.

<p>I. II. III.</p>	<p>Call to Order Roll Call Chair Report a. Welcome to Angela Iudica Board Member, Head Start Director at Broward County School Board b. Welcome Howard Bakalar as Chief Operations Officer</p>		<p>Laurie Sallarulo, Board Chair Irene Ramos, Executive Assistant Laurie Sallarulo, Board Chair</p>
<p>IV.</p>	<p>CEO's Report (Verbal)</p>		<p>Renee Jaffe, CEO</p>
<p>V.</p>	<p>Consent Agenda a. Approve Board Meeting minutes from September 19, 2017 b. Approve Board Meeting minutes from June 9, 2017</p>	<p>Tab 1 pg. 2 Tab 2</p>	<p>Laurie Sallarulo, Board Chair</p>
<p>VI.</p>	<p>Regular Business a. Eligibility and Payment Services Transition Update b. Approve Changes to HR Benefits Policy c. Action Statement Strategic Plan Close out and Approve Ad-Hoc Transition Committee</p>	<p>Tab 3 Tab 4 Tab 5</p>	<p>Renee Jaffe, CEO Christine Klima, CAO Renee Jaffe, CEO</p>
<p>VII.</p>	<p>Finance Committee Report a. Approve Preliminary FY17 Results b. Approve July 2017 Interim Financial Statements & Utilization</p>		<p>Renee Podolsky, Treasurer Christine Klima, CAO</p>

VIII.	Audit Committee Report a. Road to Child Outcomes Update		Nicholas Kaniaris, Audit Committee Chair Howard Bakalar, COO
IX.	FYI a. Draft Executive Committee meeting minutes 9.27.17 b. Draft Finance Committee meeting minutes 9.27.17 c. Draft Audit Committee meeting minutes 8.10.17 d. What's Trending at ELC/Board Info Session Calendar FY 2018 e. Training Calendar Fall 2017 f. Glossary of Terms		
X.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Meeting: November 2, 2017 Adjourn		
<p>Please Note: Agenda subject to revisions and additions per 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 particular agenda items no later than five minutes after the Coalition meeting has been called to order.</p>			