



Early Learning Coalition of Broward County, Inc.

Coalition Board Meeting Agenda

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

**Thursday, September 7, 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 Dr. Angela Iudica, Ph.D. Broward County School Board new Director, Head Start/Early Intervention</p>		<p>Laurie Sallarulo, Board Chair Irene Ramos, Executive Assistant Laurie Sallarulo, Board Chair</p>
<p>IV.</p>	<p>CEO's Report</p>	<p>Tab 1 pg. 3</p>	<p>Renee Jaffe, CEO</p>
<p>V.</p>	<p>Consent Agenda a. Approve June 9, 2017 Board Minutes b. Approve Close Out of FY13-18 Strategic Plan and c. Approve Executive Committee recommendation to form Ad Hoc Strategic Planning Committee</p>	<p>Tab 2 pg. 6 Tab 3 pg. 10</p>	<p>Laurie Sallarulo, Board Chair</p>
<p>VI.</p>	<p>Regular Business a. Approve Executive Committee recommendation to execute transitional contract with BRHPC and b. Approve Ad Hoc Transition Committee c. Approve Executive Committee recommendation to renew FY18 211 Contract</p>	<p>Tab 4 pg. 18 Tab 5 pg. 21</p>	<p>Laurie Sallarulo, Board Chair Renee Jaffe, CEO</p>

VII.	Finance Committee Report a. ELC Sub-Recipient System Fiscal Fact Sheet b. Approve FY18 Budget Amendment (to be provided at meeting) c. Finance & Utilization Report FY17/18	Tab 6 pg. 24 Tab 7 pg. 27	Renee Podolsky, Treasurer Christine Klima, CAO
VIII.	Audit Committee Report a. Audit Engagement Letter for FY16/17 b. Road to Child Outcomes Report	Tab 8 pg. 30	Nicholas Kaniaris, Committee Chair Howard Bakalar, COO
IX.	For Your Information a. Audit Meeting Minutes 8.10.17 and 7.6.17 b. Finance/ Executive Meeting Minutes 8.23.17 c. Cash Disbursements \$1,000-\$25,000 May-August 2017 d. What's Trending at ELC/Info Session Calendar e. Professional Development Calendar f. Glossary of Terms	Tab 9 pg. 38 Tab 10 pg. 42 Tab 11 pg. 47 Tab 12 pg. 49 Tab 13 pg. 50 pg. 52	
XI.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Meeting: October 5, 2017 Adjourn		

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.