



Executive Meeting Agenda
April 29, 2025, at 1:30 PM
(Immediately following the Finance meeting)
Zoom Meeting

Meeting ID: 828 6018 5386 Passcode: 301368

<https://us06web.zoom.us/j/82860185386?pwd=BWjLMNPmjDU47IbfogzKDafjEmnN3t.1>

Members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussing 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		
1.	Call to Order	Laurie Sallarulo, Chair
2.	Roll Call	Melody Martinez, Board Liaison
3.	Chair Report	Laurie Sallarulo, Chair
4.	CEO Report	2 Renee Jaffe, CEO
5.	Consent Agenda 1. Approve March 4, 2025, Committee meeting minutes 2. EXC256CA1 – Authorize Sole Source award posting and purchase for Teachstone CLASS-related material and training for FY26 preliminary budget 3. EXC256CA2 – Authorize Sole Source posting for INCENTIVE\$ from Children’s Forum 4. EXC256CA3 – Authorize Sole Source award posting for 211	4 10 11 15 Laurie Sallarulo, Chair
6.	Regular Business 1. EXC256RB1 – Approve Contract Amendment to the Children’s Services Council Vulnerable Populations FY24/25 Program Agreement pending legal review 2. EXC256RB2 – Legislative Update	25 28 Christine Klima, CAO Renee Jaffe, CEO
7.	FYI • FYI-1 Contract List • FYI-2 Board Engagement Calendar • FYI-3 Legislative Bill Tracker • FYI-4 Board Calendar FY 24/25 • FYI-5 Board Committee Member List FY 24/25 • FYI-6 FY 24/25 Executive Committee Meeting Attendance • FYI-7 Glossary of Terms	30 32 34 38 39 40 41
8.	Unfinished Business New Business – EXC256NB1 - IRS Matters from the CEO Matters from the Committee Matters from our Partners Public Comment	
9.	Next Executive Committee Meeting: June 3, 2025	
10.	Adjourn	

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."