



Early Learning Coalition of Broward County, Inc.

Executive Meeting Agenda

April 30, 2024, at 1:30 PM

Zoom Meeting

Meeting ID: 876 2326 6359 Passcode: 589947

<https://us06web.zoom.us/j/87623266359?pwd=bHY0RkJSZjRlF4WW15VjVja2tjdz09>

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 February 27, 2024, Committee meeting minutes	5
	2. EXC246CA1 – Approve RFP for Payroll Processing, Tax Services & HR	7
	3. EXC246CA2 – Approve Budget Amendment for Bertelsen Education Agreement	8
	4. EXC246CA3 – Approve Teachstone Sole Source	10
	5. EXC246CA4 – Approve Procurement of VOIP Phone Software as a Service	11
	6. EXC246CA5 – Approve INCENTIVE\$ Broward CF Sole Source	12
6.	Regular Business	
	1. EXC246RB1 – Approve CCR&R Services 211 Modification	18 Christine Klima, CAO
7.	FYI	
	• FYI-1 Contract List	20
	• FYI-2 2024 Legislative Early Learning Budget Highlights	22
	• FYI-3 Board Engagement Calendar	23
	• FYI-4 2023/2024 Board Calendar	25
	• FYI-5 Board Committee Member List 23/24	26
	• FYI-6 FY 23-24 Executive Committee Meeting Attendance	27
	• FYI-7 Glossary of Terms	28
8.	Unfinished Business	
	New Business	
	Matters from the Board	
	Matters from the CEO	
	Matters from the Committee	
	Matters from our Partners	
	Public Comment	
9.	Next ELC Executive Meeting: June 4, 2024, at 1:30 PM	
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.”