



Executive Meeting Agenda
May 5, 2026, 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=BWjLMNPmjDU47lbfqzKDafjEmnN3t.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 9, 2026, Committee meeting minutes 2. EXC265CA1- Authorize sole-sourced subrecipient posting for The Children’s Forum to administer the Broward INCENTIVE\$ Program 3. EXC265CA2- Authorize sole-sourced vendor posting for 211 Referral services 4. EXC265CA3- sole-sourced vendor posting for Teachstone CLASS®-related materials and trainings	4 Laurie Sallarulo, Chair 5 Christine Klima 10 20
6.	Regular Business 1. EXC265RB1 – Approve Related Party Transaction	21 Christine Klima
7.	FYI <ul style="list-style-type: none"> • FYI-1 Contract List • FYI-2 Board Engagement Calendar • FYI-3 Board Calendar FY 25/26 • FYI-4 Committee Member List FY 25/26 • FYI-5 Executive Committee Meeting Attendance FY 25/26 	23 25 27 28 29
8.	Unfinished Business New Business Matters from our Partners Public Comment	
9.	Next Executive Committee Meeting: <u>June 23, 2026</u>	
10.	Adjourn	

Please Note: The 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 by sending an email to Publiccommentssignup@elcbroward.org. Public comments regarding any agenda item must be submitted 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.”