



**Executive Meeting Agenda**  
**August 27, 2024, 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=BWjLMNPmjDU47lbfoqzKDafjEmnN3t.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	
<b>1.</b>	<b>Call to Order</b>		Laurie Sallarulo, Chair
<b>2.</b>	<b>Roll Call</b>		Melody Martinez, Board Liaison
<b>3.</b>	<b>Chair Report</b>		Laurie Sallarulo, Chair
<b>4.</b>	<b>CEO Report</b>	<b>3</b>	Renee Jaffe, CEO
<b>5.</b>	<b>Consent Agenda</b>		
	1. Approve June 4, 2024, Committee meeting minutes	<b>5</b>	Laurie Sallarulo, Chair
	2. EXC251CA1 – Approve CSC Financially Assisted Child Care FY25 Revenue Agreement Renewal	<b>8</b>	
	3. EXC251CA2 – Approve CSC Vulnerable Populations Program FY25 Revenue Agreement Renewal	<b>11</b>	
	4. EXC251CA3 – Approve Broward County School Readiness & Special Needs FY25 Revenue Agreement Renewal	<b>14</b>	
	5. EXC251CA4 – Approve City of Pompano Beach Match Funding Revenue Agreement	<b>17</b>	
	6. EXC251CA5 – Authorize Staff to Bring CLASS Assessor Vendor Recommendations Directly to Board	<b>19</b>	
	7. EXC251CA6 – Authorize Staff to Release an RFP for Compensation Consulting Services	<b>20</b>	
	8. EXC251CA7 – Authorize Staff to Negotiate a Wind Down Period Extension with VOIP Services Vendor	<b>21</b>	
	9. EXC251CA8 – Authorize Worker’s Compensation Insurance Policy Vendor Change	<b>22</b>	
<b>6.</b>	<b>Regular Business</b>		
	1. EXC251RB1 – Approve CEO Performance Evaluation Results and CEO Performance Pay	<b>23</b>	Judith Merritt, COO
	2. EXC251RB2 – Authorize Chair to Execute Agreement with the Children’s Forum for Help Me Grow Program Revenue Pending Issuance of Award	<b>53</b>	Christine Klima, CAO

7.	<b>FYI</b> <ul style="list-style-type: none"> <li>• FYI-1 Contract List</li> <li>• FYI-2 Board Engagement Calendar</li> <li>• FYI-3 Board Annual Survey Results</li> <li>• FYI-4 Strategic Plan Results Year 2</li> <li>• FYI-5 Board Calendar FY 24/25</li> <li>• FYI-6 Board Committee Member List FY 24/25</li> <li>• FYI-7 FY 24/25 Executive Committee Meeting Attendance</li> <li>• FYI-8 Glossary of Terms</li> </ul>	54 56 58 87 91 92 93 94	
8.	<b>Unfinished Business</b> <b>New Business</b> <b>Matters from the CEO</b> <b>Matters from the Committee</b> <b>Matters from our Partners</b> <b>Public Comment</b>		
9.	<b>Next ELC Executive Meeting: October 1, 2024</b>		
10.	<b>Adjourn</b>		
<p><b>Please Note:</b> 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. <b>Members of the Public:</b> 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.</p> <p>“As per <a href="#">§286.0105, Fla. Stat.</a> 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.”</p>			