



Early Learning Coalition of Broward County, Inc.
Executive Meeting Agenda
December 6, 2022, at 1:30 PM
Zoom Meeting

Meeting ID: 864 3880 4582 **Passcode: 304851**

<https://us06web.zoom.us/j/86438804582?pwd=T1lyTlJaMHhWanJLTvItdeFGb2UrQT09>

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	3 Renee Jaffe, CEO
5.	Consent Agenda	
	a. Approve November 1, 2022, Committee meeting minutes	4
	b. EXC233CA1 – Authorize ELC to request a proposal for Human Resource Management Training services	5
	c. EXC233CA2 – Authorize ELC to request a proposal for Mental Health and Social-emotional support kits	9
	d. EXC233CA3 – Authorize ELC to issue a Sole Source Award to Teachstone Inc.	10
	e. EXC233CA4 – Authorize ELC to Amend Nova Southeastern University Agreement	12
	f. EXC233CA5 – Authorize ELC to Amend One Beat Agreement for CPR Training	13
	g. EXC233CA6 – Authorize ELC to issue a Sole Source Award to Council for Professional Recognition	14
6.	Regular Business	
	a. EXC233RB1 – ARPA Update	16
7.	FYI	
	• FYI-1 Contract List	17
	• FYI-2 Education and Quality Training Calendar	18
	• FYI-3 DEL/CEO Annual Evaluation	20
	• FYI-4 Board Engagement Calendar	26
	• FYI-5 2022/2023 Board Calendar	28
	• FYI-6 Board Committee Member List 22/23	29
	• FYI-7 FY 22-23 Executive Committee Meeting Attendance	30
	• FYI-8 Glossary of Terms	31

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: January 31, 2023		
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.”