



APPROVED ON August 30, 2022, EXECUTIVE COMMITTEE MEETING

Early Learning Coalition of Broward County, Inc.

Executive Committee Meeting Minutes

May 24, 2022 – 1:30 pm

Virtual Meeting

Members in Attendance	Dawn Liberta; Cindy Arenberg-Seltzer; Twan Russell; Monica King; Michael Asseff.
Members Absent	Chair, Laurie Sallarulo; Richard Campillo; Khalil Zeinieh
Staff in Attendance	Renee Jaffe, CEO; Christine Klima, CAO; Hubert Cesar, CIO; Howard Bakalar, CPO; Judith Merritt, COO, Stephanie Landreville, Controller; Lizbeth Juan, Executive Assistant; Melody Martinez, Board Liaison; Samantha Dempsey, Accountant; Elsy Silvestre, Contract Administrator; Jackie Hudson, Accountant; Amy Moore, Senior Director of Family Services and Provider Relations; Sandra Paul, Senior Director of Provider Reimbursements; Megan DeGraaf, Purchasing and Procurement Specialist; Ancel Pratt, III, Senior Director of Communications & Outreach
Others in Attendance	Carol Hylton; Julie Klahr, General Counsel

Item	Action/Discussion
Welcome & Call to Order	Dawn Liberta as Acting Chair called the meeting to order at 2:34 PM. Roll was called, and a quorum was established.
Chair Report	Nothing to report.
CEO Report	<p>CEO thanked the Board members for joining the retreat and informed them that the executive team is working on updating the Strategic Plan goals with all the suggestions from the retreat.</p> <p>CEO informed the Committee that DEL will administer a new CEO performance evaluation; it is a requirement that has not been approved yet and will likely go to the State in July. Board will need to complete it sometime in August. Once we have an update, we will send it to all members.</p>
<p>CONSENT AGENDA</p> <ul style="list-style-type: none"> a. Approve March 29, 2022, Executive Committee meeting minutes b. EXC226CA1 – Approve FY 2023 DEL Grant Agreement c. EXC226CA2 – Approve FY 2023 United Way School Readiness Match Revenue Agreement d. EXC226CA3 – Approve FY 2023 Children’s Forum Sub Recipient Agreement Renewal 	<p>There was a Motion to approve Consent Agenda by Twan Russell and Seconded by Michael Asseff. Motion Passes. Unanimously approved.</p>

e. EXC226CA4 – Approve FY 2023 211 Broward Sub Recipient Agreement Renewal	
f. EXC226CA5 – Approve FY 2023 Scholastic Vendor Agreement Renewal	
g. EXC226CA6 – Approve FY 2023 BLI Vendor Agreement	
h. EXC226CA7 – Approve FY 2023 M Network Agreement	
i. EXC226CA8 – Approve FY 2023 Goren Cherof Doody & Ezrol Contract	
j. EXC226CA9 – Approve FY 2023 ATT State Term Contract	
k. EXC226CA10 – Approve FY 2023 Webauthor Contract Renewal	
l. EXC226CA11 – Approve FY 2023 Keefe McCullogh Contract Renewal	
REGULAR BUSINESS	None
UNFINISHED BUSINESS	There was no discussion.
NEW BUSINESS	There was no discussion.
MATTERS FROM CHAIR	There was no discussion.
MATTERS FROM COMMITTEES	There was no discussion.
PUBLIC COMMENT	There was no comment.
NEXT MEETING DATE	TBD
ADJOURN	A Motion was made by Monica King to adjourn at 2:43 PM.

These minutes contain the action items of the Board meeting of the Early Learning Coalition of Broward. They do not include all of the Committee's discussions or comments on each matter or issue raised during the meeting. A tape recording of the meeting is held in the Coalition office. Corrections from the Committee will be taken prior to approval at the next meeting.