



Approved on February 03, 2026, Executive Committee Meeting

Early Learning Coalition of Broward County, Inc.

Executive Committee Meeting Minutes

(Immediately following the Finance meeting)

November 4, 2025, at 1:30 PM

Virtual Meeting

Members in Attendance	Chair, Laurie Sallarulo; Michael Asseff; Cindy Arenberg-Seltzer; Dr. Amoy Reid; Renee Podolsky
Members Absent (Excused)	Dawn Liberta; Ellie Schrot
Members Absent (Unexcused)	
Staff in Attendance	Renee Jaffe, CEO; Christine Klima, CAO; Howard Bakalar, CPO; Hubert Cesar, Chief Innovation and Compliance Officer; Melody Martinez, Board Liaison & Executive Assistant; Lizbeth DelVecchio, Executive Assistant & Special Projects Coordinator; Allison Metsch, Sr. Director of Education & Quality; Amy Moore, Sr. Director of Family Services & Customer Services; Ancel Pratt III, Sr. Director of Communications & Outreach; Andres Calero, Accountant; Daniel Hollenbaugh, AP and Payroll Manager; Magdalena Laino, Quality Assurance Manager; Megan DeGraaf, Purchasing & Procurement Specialist; Reinier Potts, Financial Analyst; Roy Persaud, Accountant; Sandra Paul, Sr. Dir. of Provider Reimbursement; Stephanie Landreville, Controller
Others in Attendance	Julie Klahr, Legal Counsel

Item	Action/Discussion
Welcome & Call to Order	Chair Laurie Sallarulo called the meeting to order at 1:54 PM. The roll was called, and a quorum was established.
Chair Report	None
CEO Report	CEO Renee Jaffe provided a summary of the CEO Report, highlighting that we have resumed enrollment and will continue at this pace.
Consent Agenda 1. Approve September 9, 2025, Committee meeting minutes	A Motion was made by Cindy Arenberg-Seltzer and Seconded by Renee Podolsky to approve the Consent Agenda. The Motion was unanimously approved. Motion Passed.
Regular Business 1. EXC262RB1 – Ratify FY26 Broward County School Readiness Match Contract Adjustment	<u>Broward County School Readiness Match Agreement Amendment</u> A Motion was made by Cindy Arenberg-Seltzer and Seconded by Michael Asseff to Approve the Executed Budget Increase Amendment 23-CP-CSA-3516-01 CA# 6 to the Broward County School Readiness Match Funding Agreement for the October 1, 2025, to September 30, 2026, Contract Year. The Motion was unanimously approved. Motion Passed.
Unfinished Business	None
New Business	Cindy Arenberg-Seltzer shared that Broward County, the Children’s Services Council (CSC), United Way, the Health Foundation of South Florida, the Community Foundation, and the Hospital Districts have collaborated to address the growing concerns around hunger and the recent changes to SNAP benefits. Two dedicated funds are being established, and CSC will allow some of their providers to add services to existing contracts to help address hunger this year.

	Laurie Sallarulo asked if ELC could reach out to its client base to help address food insecurity. CEO Renee Jaffe responded that any resources the ELC becomes aware of are shared with families. CPO Howard Bakalar added that the ELC would welcome the opportunity to participate in future related discussions.
Matters from the CEO	None
Matters from the Committee	None
Public Comments	There was no discussion.
Next Meeting	<u>December 9, 2025, at 1:30 PM</u>
Adjourn	Meeting adjourned at 2:19 PM by Cindy Arenberg-Seltzer

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 before approval at the next meeting.