Executive Committee Meeting Minutes

November 1, 2022, at 1:30 PM
Virtual Meeting

Members in Attendance
Chair, Laurie Sallarulo; Dawn Liberta; Twan Russell; Michael Asseff; Renee Podolsky

Members Absent
Cindy Arenberg-Seltzer; Monica King

Staff in Attendance
Renee Jaffe, CEO; Christine Klima, CAO; Judith Merritt, COO; Howard Bakalar, CPO; Hubert Cesar, CIO; Melody Martinez, Board Liaison; Lizbeth Juan, Executive Assistant; Amy Moore, Senior Director of Family Services and Provider Relations; Reiner Potts, Financial Analyst; Kasey Lafrance, Contracts Administration Manager; Megan DeGraaf, Purchasing and Procurement Specialist; Sandra Paul, Senior Director of Provider Reimbursements; Samantha Dempsey, Accountant; Stephanie Landreville, Controller; Allison Metsch, Senior Director of Education & Quality; Ancel Pratt, III, Senior Director of Communications & Outreach

Others in Attendance
Julie Klahr, Legal Counsel

<table>
<thead>
<tr>
<th>Item</th>
<th>Action/Discussion</th>
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<tbody>
<tr>
<td>Welcome &amp; Call to Order</td>
<td>Chair Laurie Sallarulo called the meeting to order at 1:51 PM. The roll was called, and a quorum was established.</td>
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<tr>
<td>Chair Report</td>
<td>Nothing to report</td>
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<tr>
<td>CEO Report</td>
<td>Nothing to report</td>
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<tr>
<td>Consent Agenda</td>
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<tr>
<td>a. Approve August 30, 2022, meeting minutes</td>
<td>There was a <strong>Motion</strong> to move the Consent Agenda by Dawn Liberta and <strong>Seconded</strong> by Renee Podolsky. <strong>Unanimously approved. Motion Passes.</strong></td>
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<tr>
<td>Regular Committee</td>
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<td>a. EXEC232RB1 – ARPA Update</td>
<td>CEO provided an update regarding ARPA, highlighting that DEL has given $6.4 million to our coalition to help build a world CLASS workforce on top of the initiatives already underway. Howard and Allison shared a PowerPoint with updates to ARPA.</td>
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<td>Unfinished Business</td>
<td>None</td>
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<td>New Business</td>
<td>None</td>
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<td>Matters from the Chair</td>
<td>None</td>
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<tr>
<td>Public Comments</td>
<td>There was no discussion.</td>
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<tr>
<td>Next Meeting</td>
<td><strong>December 6, 2022</strong></td>
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<tr>
<td>Adjourn</td>
<td>Meeting adjourned at 2:20 PM</td>
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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.