



Approved at Executive Committee Meeting 5.31.17

Executive Committee Meeting Minutes
 April 26, 2017 – 5:00pm
 6301 NW 5th Way, Suite 3400, Fort Lauderdale, FL 33309

Members in Attendance: Laurie Sallarulo, Chair; Michael Asseff; Cindy Arenberg Seltzer; Ellie Schrot; Nicholas Kaniaris via phone; Renee Podolsky

Members Absent: Barrington Russell

Staff in Attendance: Renee Jaffe, CEO; Christine Klima; Debby Kay; Doreen Moskowitz; Gordia Ross, Hubert Cesar; Irene Ramos; Judy Samuels; Maria Mendoza; Renier Potts; Sandra Paul

Others in Attendance: Jacob Jackson, General Counsel; Jody Miller, ELC Provider Representative; Cristy Kozla, BRHPC; Lori Canning, School District; Idelma Quintana, Broward County Government; Julia Musella, Baby Boomers International; Michele Rosiere and Natasha Markman, BRHPC; Sharon Cohen, Children’s Services Council; Stacy Angier Abundant Life Christian School/Preschool.

Item	Discussion/Action	Follow-up
Welcome & Call to Order	Chair called the meeting to order at 5:10 p.m. A Roll Call was conducted and a quorum was established.	
Consent Agenda	<p>Motion to Approve the Consent Agenda was made by Michael Asseff, seconded by Cindy Arenberg and approved unanimously.</p> <ul style="list-style-type: none"> ▪ January 25, 2017 Executive Committee Minutes ▪ BRHPC Amendment #4 ▪ Literacy Bus Book Sponsorship 	

Matter(s) from the Committee	The <i>Countdown to Kindergarten</i> event last week was very successful with approximately 2,000 children in attendance and their families. The Children’s Services Council, United Way, School District and Scholastic Books have donated books to the ELC, for distribution to 15,000 VPK families. The <i>Countdown to Kindergarten</i> continues with the reading of the book “Look out Kindergarten Here I Come” and kicks off activities to promote summer reading, in collaboration with 150 child care providers.	
Public Comment	<p>Stacy Angier, Abundant Life Christian School, shared her support for ELC strategic planning and goal setting. She thanked the BRHPC team for improved payment processing and provider communication. Stacy requested expanded Public Comment opportunities throughout the meeting agenda and closer review of professional development plans.</p> <p>Julia Musella, Baby Boomers International, provided some history about shared provider and staff communication and her thoughts on how to strengthen those relationships. She also requested input into plans for professional development.</p>	Provider input into plans for professional development are ongoing.
Next Meeting Date	May 31, 2017 @ 5pm	
Adjourn	Motion to Adjourn was made by Cindy Arenberg Seltzer and unanimously approved . The meeting adjourned at 6:47pm.	

These minutes contain the action items of the meeting of the Executive Committee of the Early Learning Coalition. They do not include all 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.