



APPROVED at the Finance/Executive meeting August 23, 2017

Early Learning Coalition of Broward County  
 Executive Committee Meeting Minutes  
 May 31, 2017 – 5:00 pm  
 6301 NW 5<sup>th</sup> Way, Suite 3400, Fort Lauderdale, FL 33309

- Members in Attendance: Laurie Sallarulo, Cindy Arenberg Seltzer, Ellen Schrot, Renee Podolsky,
- Members Absent: Nicholas Kaniaris, Barrington Russell,
- Staff in Attendance: Renee Jaffe, Christine Klima, Karen Ghezzi, Reinier Potts, Mabel Ramirez, Ros Desroches, Amy Ungor, Doreen Moskowitz, Sandra Paul, Hubert Cesar, Maria Mendoza, Irene Ramos
- Others in Attendance: Jacob Jackson- General Counsel, Sharon Cohen – CSC, Natasha Markman – BRHPC, Cristy Kozla – BRHPC  
 (from sign-in sheet)

Item		Follow-up
Welcome & Call to Order	Laurie Sallarulo called the meeting to order at 5:33pm Roll Call was done. A quorum was established.	
April 26, 2017 Meeting Minutes	<b>Motion</b> made by Cindy Arenberg Seltzer to approve the minutes. <b>Seconded</b> by Ellie Schrot by. <b>Unanimously approved</b>	

FY 17-18 Board and Committee Calendar	There is conflict with the suggested change of Board meeting date. Therefore, the Calendar will be reviewed and presented to the Board on June 9 <sup>th</sup> .	
Contract Renewals	<p><b>Motion</b> made by Cindy Arenberg Seltzer to extend the contract with 2-1-1 for 3 months from July 1st through Sept. 30, 2017 at the current terms. <b>Seconded</b> by Renee Podolsky. <b>Unanimously Approved.</b></p> <p>In discussion, the subcontractor will need to advise the ELC Staff if they are not in agreement with the extension period at which time there will need to be another option. The extension will allow for no break in service and the normal renewal protocol where the contracts will be brought to the Finance, Executive and Board at the next respective meeting. <b>Unanimously Approved.</b></p> <p><b>Motion</b> made by Cindy Arenberg Seltzer to extend the contract with BRHPC for 3 months from July 1st through Sept. 30, 2017 at the current terms. <b>Seconded</b> by Renee P. <b>Unanimously Approved.</b></p> <p>In discussion there was clarification that there should be no change in the Administrative budget due to this extension. <b>Unanimously Approved.</b></p> <p><b>Motion</b> made by Cindy Arenberg Seltzer to recommend to the full Board that they delegate the authority to Chair to execute the two State agreements PFP and Grant agreements. <b>Seconded</b> by Renee Podolsky. <b>Unanimously Approved.</b></p>	
Revised Sliding Fee Scale	<b>Motion</b> made by Cindy Arenberg Seltzer recommending approval of the Revised Sliding Fee Scale. <b>Seconded</b> by Ellie Schrot. <b>Unanimously Approved.</b>	
New Business	None	
Matters from the Chair	None	

Matters from the Committee	There was no discussion.	
Public Comment	There was no comment.	
Next Meeting Date	TBD	
Adjourn	The meeting adjourned at 5:40 pm.	

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.