



Early Learning Coalition of Broward County, Inc. Program Review Committee Meeting Agenda

6301 NW 5th Way, Suite 3400,
Fort Lauderdale, FL 33309

Tuesday, January 22, 2019
1:00 PM

MEETING CALL IN: 1 (872) 240-3412

Access Code: 952-864-781

Members are reminded of conflict of interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) The nature of the conflict and 3) Who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting.

I.	Call to Order		Cindy Arenberg Seltzer, PRC Chair
II.	Roll Call		Irene Ramos, Executive Assistant
III.	Regular Business a. Approve October 29, 2018 meeting minutes b. Provider Rate Increase c. 211 Update d. Enrollment Update e. Strategic Plan 2 nd Quarter Review f. CLASS Assessments/HB 1091 update g. BECEC Conference Update	Pg. 2 Pg. 6 Pg. 10 Pg. 17 Pg. 19 Pg. 25	Cindy Arenberg Seltzer, PRC Chair Christine Klima, Renee Jaffe, CEO Keisha Dunn-Pettis Howard Bakalar, COO Allison Metsch, Director of Education
IV.	New Business Public Comment Next Meeting: Tentative Dates March 4, 2019 Time TBD May 13, 2019 Time TBD		
<p>Please Note: Agenda subject to revisions and additions per the discretion of the Audit Chair of the Coalition. Notification will be sent of any such revisions or additions. Members of the Public: Please sign up at the entry desk for public comments to be made on particular agenda items no later than five minutes after the Coalition meeting has been called to order.</p>			