



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

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

Monday, October 29, 2018
9:30 AM

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		Cindy Arenberg Seltzer, PRC Chair
	a. Approve July 27, 2018 meeting minutes	Pg. 2	
	b. Review of Committee Purpose		
	c. Strategic Plan Review	Pg. 5	Howard Bakalar, COO
	• Deliver Outstanding Eligibility and Enrollment Services		Keisha Dunn-Pettis, Program Director
	• Provide Quality Early Care Opportunities		Allison Metsch, Director of Education and Quality Initiatives
	• Advocate for the Early Care and Education System		Renee Jaffe, CEO
	d. HB 1091 Implementation- Update and Timeline	Pg. 13	
	e. School Readiness Provider Rate Increase Discussion	Pg. 14	
	f. Customer Service Call Volume Analysis 211/ELC	Pg. 19	
IV.	New Business Public Comment Next Meeting: TBD		

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.