



**Early Learning Coalition of Broward County, Inc.  
 Provider Representative & CEO Meeting Minutes  
 February 5, 2024, at 10:00 AM  
Virtual Meeting**

Members in Attendance	Melody McDonald, Kristie Castillo
Members Absent	
Staff in Attendance	Renee Jaffe, CEO; Lizbeth DeVecchio, Executive Assistant and Special Projects Coordinator
Others in Attendance	

Item	Action/Discussion
<b>Meeting Start Time</b>	The Meeting Started at 10:07 AM.
Approve December 7, 2023, Meeting Minutes	A <b>Motion</b> was made by Melody McDonald to approve the December 7, 2023, meeting minutes, <b>Seconded</b> by Krystie Castillo. The <b>Motion was unanimously approved. Motion Passes.</b>
<b>Meeting Topic</b>	The CEO met with the Provider Representatives to continue discussing the needs of the childcare community. The topics discussed were an enrollment update from a budgetary standpoint, ARPA stipend updates, waitlist updates and the impact it's had on the childcare centers, legislative updates, the increase of the threshold in SR eligibility, and a Broward Days Update.
<b>Unfinished Business</b>	None
<b>New Business</b>	None
<b>Matters from the Chair</b>	None
<b>Public Comments</b>	There was no discussion.
<b>Next Meeting</b>	<b><u>March 4, 2024, at 10:00 AM</u></b>
<b>Adjourn</b>	The meeting adjourned at 10:34 AM.

*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.*