



Early Learning Coalition of Broward County, Inc.
Executive Committee Meeting Minutes
March 23, 2021 – 1:30 pm
 Virtual Meeting

Members in Attendance	Chair, Laurie Salarullo; Dawn Liberta, Michael Asseff; Richard Campillo; Khalil Zeinieh; Cindy Arenberg-Seltzer; Monica King; Twan Russell
Members Absent	
Staff in Attendance	Renee Jaffe, CEO; Christine Klima, CAO; Hubert Cesar, CIO; Howard Bakalar, CPO; Judith Merritt COO; Allison Metsch, Director of Education & Quality Initiatives; Reiner Potts, Financial Analyst; Stephanie Landreville, Controller; Pablo Calvo, Director of Community Engagement, Elsy Silvestre, Executive Assistant
Others in Attendance	Jacob Jackson, General Counsel

Item	Action/Discussion
Welcome & Call to Order	Chair Laurie Salarullo called the meeting to order at 2:47 pm. Roll was called and a quorum was established.
Chair Report	Chair welcomed everyone to the meeting. Chair stated that she did not have anything to report.
CEO Report	Renee mentioned that ELC is awaiting \$635M Cares II and waiting for \$2B part of American Rescue Plan of 2021. These are dollars that the ELC is wanting to distribute to our providers that are struggling financially. OEL is strategizing on how to use the American Rescue Plan dollars. We are waiting for actual amounts.
CONSENT AGENDA a. Approve February 2, 2021 Executive Committee meeting minutes	There was a Motion to approve the Consent Agenda by Dawn Liberta and Seconded by Michael Asseff. Motion Passes. Unanimously approved.
REGULAR BUSINESS a. EXC214RB1 – CEO Evaluation Tool	<p>The COO discussed the DRAFT CEO Evaluation tool that was developed and drafted. At the last Executive Committee Meeting on February 2, 2021 the committee discussed the proposed draft and recommended some changes be made. This draft has been revised to include the suggested changes.</p> <p>There was a Motion to approve the CEO Evaluation Tool by Dawn Liberta and Seconded by Michael Asseff. Motion Passes. Unanimously approved.</p>

NEW BUSINESS	There was no discussion.
MATTERS FROM CHAIR	There was no discussion.
MATTERS FROM COMMITTEES	There was no discussion.
PUBLIC COMMENT	There was no comment.
NEXT MEETING DATE	June 1, 2021 at 3:00 PM
ADJOURN	A Motion was made by Cindy Arenberg-Seltzer to adjourn at 3:14 PM.

These minutes contain the action items of the Board meeting of the Early Learning Coalition of Broward. 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.

DRAFT