



Early Learning Coalition of Broward County, Inc.
Finance/ Executive Committee Meeting Agenda
 6301 NW 5th Way, Suite 3400,
 Fort Lauderdale, FL 33309
January 24, 2019 – 8:30 am

Meeting Call-In Number: 1 (872) 240-3412 Access Code: 534-097-765

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		Laurie Sallarulo, Chair
II.	Roll Call		Irene Ramos, Executive Assistant
III.	CEO Report	Pg. 3	Renee Jaffe, CEO
IV.	Executive Committee Consent Agenda a. Approve meeting minutes: November 26, 2018 Special Finance Executive Committee Pg. 6 November 28, 2018 Finance Executive Committee Pg. 8 January 11, 2019 Special Finance & Executive Pg. 13 b. Approve CEO Goals for FY 18/19 Pg. 16 c. Approve CSC Vulnerable Populations Contract Amendment #1 Pg. 23 d. Approve Qualified CLASS Assessors Pg. 26		Laurie Sallarulo, Executive Chair
V.	Executive Committee Regular Business a. Approve 211 Contract FY 19/20	Pg. 29	Laurie Sallarulo, Executive Chair Renee Jaffe, CEO

VI.	Finance Committee Consent Agenda a. Approve meeting minutes: September 28, 2018 Finance Executive Committee November 26, 2018 Special Finance Executive Committee November 28, 2018 Finance Executive Committee January 11, 2018 Special Finance Executive Committee	Pg. 30	Nicholas Kaniaris, Finance Chair
VII.	Finance Committee Regular Business <i>(will be provided separately)</i> a. Approve December Interim Financial Statements b. Provider Rate Increase c. Approve FY2019 Budget Amendment #2	Pg. 35 Pg. 36	Nicholas Kaniaris, Finance Chair Christine Klima, CAO
VIII.	FYI a. Strategic Plan Score Card b. Wait List Report c. ELC Contracts FY 2018/19 d. Cash Disbursements e. Education and Quality Training Calendar 2018 f. ELC Match Funding Chart FY19 g. Committee Member List FY 18/19 h. Board Meeting Attendance i. BECE Flyer j. Glossary of Terms	Pg. 37 Pg. 40 Pg. 41 Pg. 42 Pg. 43 Pg. 45 Pg. 46 Pg. 49 Pg. 50 Pg. 51	
IX.	Unfinished Business New Business Matters from the Board Matters from the CEO Public Comment Next Meeting: March 28, 2019 @ 8:30am Adjourn		

Please Note: Agenda subject to revisions and additions per the discretion of the 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.