Early Learning Coalition of Broward County, Inc.
Program Review Committee Meeting Agenda
Virtual Meeting via GoToMeeting
September 2, 2020 – 2:00 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.

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I.	**Call to Order**		Khalil Zeinieh, PRC Chair
II.	**Roll Call**		Elsy Silvestre, Executive Assistant
III.	**Consent Agenda** a. Approve December 4, 2019 meeting minutes	**1**	Khalil Zeinieh, PRC Chair
IV.	**Regular Business** a. PRC201RB1 –Strategic Plan Quarter 4 & YTD Progress Summary b. PRC201RB2 –Strategic Plan 2020-21 c. PRC201RB3 –Virtual Learning Engagement for Waitlist Families d. PRC201RB4 –Learning Pod Funding for School Age Children e. PRC201RB5 – Quality/Education Initiatives Update • 3 T's • Mental Health f. PRC201RB6 – Family Services Update • First Responders Initiative • Status of School Readiness Eligibility Redeterminations	**4** **6** **10** **11** **12** **14** **16**	Howard Bakalar, CPO/Judith Merritt COO Allison Metsch, Director of Education and Quality Initiatives Keisha Dunn-Pettis, Director of Family Services
V.	**New Business** **Matters from the Committee** **Matters from the Chair** **Public Comment** **Next PRC Meeting: TBD** **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.*