



Early Learning Coalition of Broward County, Inc.
Board Meeting Agenda
June 14, 2023, at 9:30 AM
Hybrid Meeting

Meeting ID: 813 0815 1426 Passcode: 145950

<https://us06web.zoom.us/j/81308151426?pwd=RUZUS2pseG80TGhmbVBQcDBudHpLQT09>

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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1.	Call to Order	Laurie Sallarulo, Chair
2.	Roll Call	Melody Martinez, Board Liaison
3.	Chair Report	Laurie Sallarulo, Chair
4.	CEO Report	4 Renee Jaffe, CEO
	Mission Moment – Provider Appreciation Event	Howard Bakalar
5.	Consent Agenda	Laurie Sallarulo, Chair
	1. Approve April 10, 2023, Meeting minutes	6
	2. Approve May 25, 2023, Meeting minutes	10
	3. B237CA1 – Approve FY 2024 DEL Grant Agreement	12
	4. B237CA2 – Approve FY 2024 United Way School Readiness Match Revenue Agreement	15
	5. B237CA3 – Approve FY 2024 Children’s Forum Sub Recipient Agreement Renewal	16
	6. B237CA4 – Approve FY 2024 211 Broward Sub Recipient Agreement Renewal	19
	7. B237CA5 – Approve FY 2024 BLI Vendor Agreement Renewal	22
	8. B237CA6 – Approve FY24 Risk Management Insurance Policy Renewals and Coverage Levels	24
	9. B237CA7 – Approve FY 2024 Goren Cherof Doody & Ezrol Agreement for Legal Services Renewal	25
	10. B237CA8 – Approve FY 2024 ATT State Term Contract	28
	11. B237CA9 – Approve FY 2024 Webauthor Agreement	29
	12. B237CA10 – Approve FY 2024 Keefe McCullogh Agreement Renewal	30
	13. B237CA11 – Approve FY 2024 Sole Sourced Award to Teachstone	31
	14. B237CA12 – Approve FY 2024 Purchases over \$35K	32
	15. B237CA13 – Approve Keefe McCullough Engagement Letters for FY23 Audit and other Services	34

6.	Finance Committee 1. B237FIN1 – Approve April 2023 Interim Financial Statements 2. B237FIN2 – Approve Proposed FY 2023 Budget Amendment #5 3. B237FIN3 – Approve FY 2024 Preliminary Budget	49 59 63	Cindy Arenberg Seltzer, Committee Chair Christine Klima, CAO
7.	Regular Business 1. B237RB1 – Approve FY 2024 Related Party Contracts 2. B237RB2 – Approve FY 2023 A.D Henderson Foundation Agreement 3. B237RB3 – Approve CEO Performance Evaluation Tool	71 73 76	Christine Klima, CAO Judith Merritt COO
8.	Governance Committee 1. B237GOV1 - Approve Amendments to ELC By-Laws as it pertains to Honorary Board Members 2. B237GOV2 – Approve Honorary Board Member Application	95 117	Dawn Liberta, Committee Chair Judith Merritt, COO
9.	Audit Committee Update from Committee Chair		Renee Podolsky, Committee Chair
10.	Program Review Committee Update from Committee Chair		Monica King, Committee Chair
11.	Nominating Committee Update from Committee Chair		Michael Asseff, Committee Chair
12.	Ad Hoc Fundraising Update from Committee Chair		Kristina West & Michael Asseff, Co-Committee Chair
13.	Provider Representative Update Update from Provider Representatives		Beverley Batson, Representative private <i>Faith-based Childcare Provider</i> Melody McDonald, Representative private <i>Future Kids Academy</i>
14.	FYI Items <ul style="list-style-type: none"> o FYI 1 FY 23 ELC Contracts o FYI 2 Board Engagement Opportunities o FYI 3 May Disbursements o FYI 4 Match Report o FYI 5 FY 22-23 Committee Membership o FYI 6 FY 22-23 Board Meeting Attendance o FYI 7 FY 22-23 Board Calendar o FYI 8 FY 23-24 Board Calendar o FYI 9 Glossary of Terms 	119 120 122 123 124 125 126 127 128	
15.	Unfinished Business New Business Matters from the Chair Matters from the Board Matters from the CEO Matters from Committees Matters from our Provider Representatives Matters from our Partners Public Comment		

16.	Next ELC Board Meeting: September 11, 2023 @ 9:30am		
17.	Adjourn		
<p>Please Note: Agenda is subject to revisions and additions at 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 any particular agenda items no later than five minutes after the Coalition meeting has been called to order.</p> <p>“As per §286.0105, Fla. Stat. Any person who decides to appeal any decision of the Board with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes testimony and evidence upon which the appeal is to be based.”</p>			