Early Learning Coalition of Broward County, Inc.
Board Meeting Agenda
Oct 16, 2023, at 9:30 AM
Hybrid Meeting

Meeting ID: 846 4047 5397   Passcode: 295838

https://us06web.zoom.us/j/84640475397?pwd=WVI1bTJ3LzhhL0tiRmsxazk3UkZOUT09

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** 1. New DCF Board Representative - Traci Schweitzer 2. New Nominating Committee Member - Melody McDonald 3. New Audit Committee Member – Richard Campillo		Laurie Sallarulo, Chair
4.	**CEO Report**	3	Renee Jaffe, CEO
5.	**Mission Moment – CDA Academy**		Howard Bakalar, CPO
6.	**Consent Agenda** 1. Approve September 11, 2023, Meeting minutes 2. B242CA1 – Authorize the Board Chair to sign the Fort Lauderdale School Readiness Match Funding Agreement.	5 10	Laurie Sallarulo, Chair
7.	**Finance Committee** 1. B242FIN1 - Approve August Interim Financial Statements 2. B242FIN2 - Approve Budget Amendment #2 3. B242FIN3 - Approve Expenses over $35K, including special accounting procedures	12 20 25	Cindy Arenberg Seltzer, Committee Chair Christine Klima, CAO
8.	**Regular Business** 1. B242RB1 - Authorize ELC to Request Proposals to provide Child Care Resource & Referral Software Services 2. B242RB2 - Authorize ELC to negotiate for Child Care Classroom management and online Learning Technology services	27 29	Christine Klima, CAO
9.	**Nominating Committee** 1. B242NOM1 – Approve Private Business Sector Candidate 2. B242NOM2 – Approve Faith Based Provider Representative Candidate	30 45	Michael Asseff, Committee Chair Judith Merritt, COO
10.	**Governance Committee** Update from Committee Chair		Vacant
11.	**Audit Committee** Update from Committee Chair		Renee Podolsky, Committee Chair
12.	**Program Review Committee** Update from Committee Chair		Monica King, Committee Chair

13.	**Ad Hoc Fundraising** Update from Committee Chair		Michael Asseff, Committee Co-Chair
14.	**Provider Representative Update** Update from Provider Representatives		Melody McDonald, Representative private *Future Kids Academy*

15.	**FYI Items**
	   o FYI 1 FY 24 ELC Contracts
	   o FYI 2 August Disbursements
	   o FYI 3 Match Report
	   o FYI 4 Board Engagement Opportunities
	   o FYI 5 Board Sponsorship Form
	   o FYI 6 FY 23-24 Committee Membership
	   o FYI 7 FY 23-24 Board Meeting Attendance
	   o FYI 8 FY 23-24 Board Calendar
	   o FYI 9 Glossary of Term
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16.	**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**		
17.	**Next ELC Board Meeting: December 11, 2023, @ 9:30 am**		
18.	**Adjourn**		

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.

"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."