



Early Learning Coalition of Broward County, Inc.
Board Meeting Agenda
Dec. 11, 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	Laurie Sallarulo, Chair
4.	CEO Report	3 Renee Jaffe, CEO
5.	Mission Moment – Read for the Record	Howard Bakalar, CPO
6.	Consent Agenda 1. Approve October 16, 2023, Meeting minutes 2. B243CA1 – Authorize Agreement for Child Care Classroom Management and Online Learning Technology 3. B243CA2 – Authorize Agreement for Mental Health Support Kits 4. B243CA3 – Authorize Agreement for Early Educator Professional Development Training Services 5. B243CA4 – Authorize Negotiating and Executing Agreement for CCR&R Software	Laurie Sallarulo, Chair 5 8 9 10 12
7.	Finance Committee 1. B243FIN1 – Approve Interim Financial Statements 2. B243FIN2 – Approve Budget Amendment #3 3. B243FIN3 – Approve Budget Authority for Expenses over \$35K	Cindy Arenberg Seltzer, Committee Chair Christine Klima, CAO 13 22 27
8.	Regular Business 1. B243RB1 – Authorize RFP for vendor design for Model Classroom 2. B243RB2 – Authorize RFP for Community Needs Assessment 3. B243RB3 – Approve Strategic Plan Year 1 Amendments	Christine Klima, CAO Judith Merritt COO 28 31 59
9.	Nominating Committee 1. B243NOM1 – Approve Officer Election for First Vice Chair	Michael Asseff, Committee Chair Judith Merritt, COO 76

10.	Ad Hoc Fundraising 1. B243FUN1 – Fundraising Strategies	77	Michael Asseff, Committee Co-Chair Renee Jafee, CEO
11.	Audit Committee Update from Committee Chair		Renee Podolsky, Committee Chair
12.	Program Review Committee Update from Committee Chair		Monica King, Committee Chair
13.	Governance Committee Update from Committee Chair		Vacant Chair
14.	Provider Representative Update Update from Provider Representatives		Krystie Castillo, Representative private <i>Faith-based Childcare Provider</i> Melody McDonald, Representative private <i>Future Kids Academy</i>
15.	FYI Items <ul style="list-style-type: none"> o FYI 1 FY 24 ELC Contracts o FYI 2 September Disbursements o FYI 3 October Disbursements o FYI 4 Match Report o FYI 5 Board Engagement Opportunities o FYI 6 Board Sponsorship Form o FYI 7 Honorary Board Member Application & Responsibilities o FYI 8 FY 23-24 Committee Membership o FYI 9 FY 23-24 Board Meeting Attendance o FYI 10 FY 23-24 Board Calendar o FYI 11 Glossary of Term 	78 79 30 81 82 84 86 87 88 89 90	
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: February 12, 2024, @ 9:30am		
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.”