



**Early Learning Coalition of Broward County, Inc.**

**Board Meeting Agenda**

6301 NW 5<sup>th</sup> Way, Suite 3400,  
Fort Lauderdale, FL 33309

**Thursday, October 4, 2018**

**8:30 am**

**Meeting Call In: 1 (669) 224-3412 Access Code: 924-261-285**

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.

<p><b>I.</b> <b>II.</b> <b>III.</b></p>	<p><b>Call to Order</b> <b>Roll Call</b> <b>Chair Report</b></p>		<p>Laurie Sallarulo, Board Chair Irene Ramos, Executive Assistant Laurie Sallarulo, Board Chair</p>
<p><b>IV.</b></p>	<p><b>CEO Report</b></p>	<p><b>Page 3</b></p>	<p>Renee Jaffe, CEO</p>
<p><b>V.</b></p>	<p><b>Consent Agenda</b> a. Approve September 6, 2018 meeting minutes b. Authorize Chair to Execute Business and Leadership Institute for Early Learning contract c. Authorize Chair to Execute Children’s Services Council Financially Assisted Child Care contract FY 18/19 d. Authorize Chair to Execute Children’s Services Council Vulnerable Populations Subsidized Child Care FY 18/19 e. Approve Updated Outcome Measures &amp; Budget Amendment to WAGE\$ Contract FY 19 f. Approve Revised and New Human Resources Policies as Presented g. Approve Revised Continuation of Operations Plan (COOP)</p>	<p><b>Page 5</b> <b>Page 12</b> <b>Page 17</b> <b>Page 20</b> <b>Page 23</b> <b>Page 26</b> <b>Page 70</b></p>	<p>Laurie Sallarulo, Board Chair</p>
<p><b>VI.</b></p>	<p><b>Regular Business</b> a. None</p>		<p>Laurie Sallarulo, Board Chair Renee Jaffe, CEO</p>
<p><b>VII.</b></p>	<p><b>Finance Committee</b> a. Approve August 2018 Interim Financial Statements</p>	<p><b>Page 102</b></p>	<p>Nicholas Kaniaris, Treasurer Christine Klima, CAO</p>
<p><b>VIII.</b></p>	<p><b>Provider Representative Update</b></p>		<p>Natalie Williams Schmeka Lyons</p>

<b>IX.</b>	<b>FYI</b> a. ELC Contracts List FY 2018-2019 b. Cash Disbursements for August 2018 c. Board Meeting Calendar FY 18/19 d. Board Meeting Attendance FY 2018/2019 e. Updated Committee Member List FY 2018/2019 f. ELC Broward Outreach List 2018 g. ELC Education/ Quality Trainings h. Broward Read for the Record Flier i. Glossary of Terms	<b>Page 110</b> <b>Page 111</b> <b>Page 112</b> <b>Page 113</b> <b>Page 114</b> <b>Page 117</b> <b>Page 118</b> <b>Page 120</b> <b>Page 121</b>	
<b>X.</b>	<b>Unfinished Business</b> <b>New Business</b> <b>Matters from the Board</b> <b>Matters from the CEO</b> <b>Matters from our Partners</b> <b>Public Comment</b> <b>Next Meeting: December 6, 2018 @ 8:30 am</b> <b>Adjourn</b>		
<p><b>Please Note:</b> 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. <b>Members of the Public:</b> 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.</p>			