



Early Learning Coalition of Broward County, Inc.  
**Executive Committee Meeting Agenda**  
**May 24, 2022 – 1:30 pm**  
**Virtual Meeting**

Meeting ID: 817 7286 4736 Passcode: 907440

Zoom Meeting Access: <https://us06web.zoom.us/j/81772864736?pwd=RjlhWVBKT2dwVHJ3RUcvcDEvWFdpQT09>

*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 because of the conflict. Please also fill out form 8B prior to the meeting.*

|             |  | PAGE      |                                |
|-------------|--|-----------|--------------------------------|
| <b>I.</b>   | <b>Call to Order</b>   |           | Laurie Sallarulo, Chair        |
| <b>II.</b>  | <b>Roll Call</b>   |           | Melody Martinez, Board Liaison |
| <b>III.</b> | <b>Chair Report</b>  |           | Laurie Sallarulo, Chair        |
| <b>IV.</b>  | <b>CEO Report</b>  | <b>3</b>  | Renee Jaffe, CEO               |
| <b>V.</b>   | <b>Executive Committee Consent Agenda</b>  |           | Laurie Sallarulo, Chair        |
|             | a. Approve March 29, 2022, Executive Committee meeting minutes                     | <b>5</b>  |                                |
|             | b. EXC226CA1 – Approve FY 2023 DEL Grant Agreement                                 | <b>7</b>  |                                |
|             | c. EXC226CA2 – Approve FY 2023 United Way School Readiness Match Revenue Agreement | <b>8</b>  |                                |
|             | d. EXC226CA3 – Approve FY 2023 Children’s Forum Sub Recipient Agreement Renewal    | <b>9</b>  |                                |
|             | e. EXC226CA4 – Approve FY 2023 211 Broward Sub Recipient Agreement Renewal         | <b>11</b> |                                |
|             | f. EXC226CA5 – Approve FY 2023 Scholastic Vendor Agreement Renewal                 | <b>13</b> |                                |
|             | g. EXC226CA6 – Approve FY 2023 BLI Vendor Agreement                                | <b>14</b> |                                |
|             | h. EXC226CA7 – Approve FY 2023 M Network Agreement                                 | <b>15</b> |                                |
|             | i. EXC226CA8 – Approve FY 2023 Goren Cherof Doody & Ezrol Contract                 | <b>16</b> |                                |
|             | j. EXC226CA9 – Approve FY 2023 ATT State Term Contract                             | <b>17</b> |                                |
|             | k. EXC226CA10 – Approve FY 2023 Webauthor Contract Renewal                         | <b>18</b> |                                |
|             | l. EXC226CA11 – Approve FY 2023 Keefe McCullogh Contract Renewal                   | <b>19</b> |                                |
| <b>VI.</b>  | <b>Executive Committee Regular Business</b>  |           |                                |
| <b>VII.</b> | <b>FYI</b>   |           |                                |
|             | • FYI-1 Wait List Report   | <b>20</b> |                                |
|             | • FYI-2 Contract List  | <b>21</b> |                                |
|             | • FYI-3 Education and Quality Training Calendar                                    | <b>23</b> |                                |
|             | • FYI-4 2021/2022 Board Calendar   | <b>25</b> |                                |
|             | • FYI-5 Board Committee Member List 21/22  | <b>26</b> |                                |
|             | • FYI-6 FY 21-22 Executive Committee Meeting Attendance                            | <b>27</b> |                                |
|             | • FYI-7 Glossary of Terms  | <b>28</b> |                                |

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|-------|--|--|--|
| VIII. | Unfinished Business<br>New Business<br>Matters from the Board<br>Matters from the CEO<br>Matters from our Partners<br>Public Comment<br>Next Executive Committee: TBD<br>Adjourn |  |  |
|-------|--|--|--|

**Please Note:** The agenda is 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 agenda items no later than five minutes after the Coalition meeting has been called to order.