



Early Learning Coalition of Broward County, Inc.

Executive Committee Meeting Agenda

November 1, 2022 – 1:30 pm

Virtual Meeting

Meeting ID: 864 3880 4582 Passcode: 304851

Zoom Meeting Access: <https://us06web.zoom.us/j/86438804582?pwd=T1IyTlJhMHhWanJLTVltZEFGb2UrQT09>

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	
I.	Call to Order		Laurie Sallarulo, Chair
II.	Roll Call		Melody Martinez, Board Liaison
III.	Chair Report		Laurie Sallarulo, Chair
IV.	CEO Report	2	Renee Jaffe, CEO
V.	Executive Committee Consent Agenda a. Approve August 30, 2022, Executive Committee meeting minutes	5	Laurie Sallarulo, Chair
VI.	Executive Committee Regular Business a. EXEC232RB1 – ARPA Update	8	Renee Jaffe, CEO Howard Bakalar, CPO
VII.	FYI <ul style="list-style-type: none"> • FYI-1 Contract List • FYI-2 Education and Quality Training Calendar • FYI-3 2022/2023 Board Calendar • FYI-4 Board Committee Member List 22/23 • FYI-5 FY 22-23 Executive Committee Meeting Attendance • FYI-6 Glossary of Terms 	10 11 14 15 16 17	
VIII.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Executive Committee: December 6, 2022 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.