

Early Learning Coalition of Broward County, Inc. Program Review Committee Meeting Agenda

1475 West Cypress Creek Road, Fort Lauderdale, FL 33309

May 13, 2019 - 9:30am

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.

I.	Call to Order		Cindy Arenberg Seltzer, PRC Chair
II.	Roll Call		Irene Ramos, Executive Assistant
ш.	 Regular Business Approve the January 22, 2019 meeting minutes Special Needs Process Updated CLASS Observation info Kindergarten Transition Ambassador Enrollment Update Child Care Business Training Strategic Plan (Pillar 2 focus) On the Horizon: FIU Research Grant SmartCare Barrington Irving and Parent Engagement Parent University 	Pg. 2 Pg. 6 Pg. 10 Pg. 12 Pg. 14 Pg. 15 Pg. 25 Pg. 31	Cindy Arenberg Seltzer, PRC Chair ELC Staff Allison Metsch, Director of Quality Education Keisha D. Pettis, Director of FS Program Allison Metsch, Director Quality Education Perry Borman, Chief Operating Officer Howard Bakalar, Chief Program Officer
IV.	New Business Public Comment Proposed Future Meeting Dates: • July 2019 TBD • October 14, 2019 at 9 am • January 13, 2020 at 9 am • April 17, 2020 at 9 am		

Please Note: Agenda subject to revisions and additions per the discretion of the Program Review 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 particular agenda items no later than five minutes after the Coalition meeting has been called to order.