



**Early Learning Coalition of Broward County, Inc.
Board Meeting Agenda
February 14, 2022 at 12:00PM**

Via Zoom Meeting:

Meeting ID: 870 3450 9142 Passcode: 058047

<https://us06web.zoom.us/j/87034509142?pwd=ZUxMRWZqNkticUplcTV0WU5FcUhqUT09>

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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| I. | Call to Order | | Laurie Sallarulo, Chair |
| II. | Roll Call | | Melody Martinez, Board Liaison |
| III | Chancellor Mears | | Renee Jaffe, CEO |
| IV | Chair Report | | Laurie Sallarulo, Chair |
| V | CEO Report | 3 | Renee Jaffe, CEO |
| VI. | Consent Agenda | | Laurie Sallarulo, Chair |
| | <ul style="list-style-type: none"> • Approve December 20, 2021 Meeting minutes • B224CA1 – Approve Audit & 990's • B224CA2 – Approve Scholastic Contract renewal for bookworms | 6 11 20 | |
| VII. | Finance Committee | | Cindy Arenberg Seltzer, Committee Chair Christine Klima, CAO |
| | <ul style="list-style-type: none"> • B224FIN1 – Approve December Interim Financials • B224FIN2 – Approve Budget Amendment #4 • B224FIN3 – Approve Rate Increase | 21 32 36 | |
| VIII. | Regular Business | | |
| | <ul style="list-style-type: none"> • B224RB1 – Approve draft scope of services for procurement of new legal services vendor • B224RB2 – Approve Provider Representative Nomination/Recruitment Policy | 42 46 | |
| IX | Ad Hoc Strategic Planning Committee | | Kirk Englehardt, Committee Chair Carol Wick, President Sharity Inc. |
| X. | Program Review Committee | | Khalil Zeinie, Committee Chair |
| XI. | Audit Committee | | Richard Campillo, Committee Chair |
| XII. | Nominating Committee | | Michael Asseff, Committee Chair |
| | <ul style="list-style-type: none"> • B224NOM1 –Officer/Chair Election Process Timeline | 50 | |
| XIII. | Governance Committee | | Dawn Liberta, Committee Chair |
| XIV. | Provider Representative Update | | Beverley Batson, Representative private faith based child care provider |

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| XV. | FYI Items <ul style="list-style-type: none"> ● FYI 1 Wait List Report ● FYI 2 FY 21-22 ELC Contracts ● FYI 3 Education and Quality Training Calendar ● FYI 4 December Cash Disbursements ● FYI 5 Match Report ● FYI 6 Legislative Session Bill Update ● FYI 7 Carol Wick – Consultant Bio ● FYI 8 FY 21-22 Committee Membership ● FYI 9 FY 21-22 Board Meeting Attendance ● FYI 10 Glossary of Terms | 56 57 59 60 61 62 66 67 68 69 | |
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| XVI. | Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next ELC Board Meeting: April 11, 2022@ Noon Adjourn | | |
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Please Note: 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. **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.