



Early Learning Coalition of Broward County, Inc.

Board Meeting Agenda

6301 NW 5th Way, Suite 3400,

Fort Lauderdale, FL 33309

April 4, 2019 – 8:30 am

Meeting Call-In Number: 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.

I.	Call to Order		Laurie Sallarulo, Chair
II.	Roll Call		Irene Ramos, Executive Assistant
III.	Chair Report		Laurie Sallarulo, Chair
IV.	CEO Report	Pg. 3	Renee Jaffe, CEO
V.	Consent Agenda a. Approve February 7, 2019 Board meeting minutes b. Approve Amendment to renew WAGE\$ contract for FY 2019/2020	Pg. 6 Pg. 13	Laurie Sallarulo, Chair
VI.	Regular Business		Renee Jaffe, CEO
VII.	Finance Committee a. Approve February Interim Financial Statements b. Approve FY 2019 Budget Amendment #3 c. Approve Program Purchase Order for over \$5,000	Pg. 16 Pg. 28 Pg. 33	Nicholas Kaniaris, Finance Chair Christine Klima, CAO
VIII.	Audit Committee		Richard Campillo, Audit Chair
IX	Nominating Committee a. Nomination of Cara Cerchione as for-profit provider representative for board	Pg. 34	Ellie Schrot, Nominating Committee Chair
X.	Program Review		Cindy Arenberg Seltzer, Chair Howard Bakalar, CPO

XI.	FYI a. Cash Disbursements b. ELC Contracts FY 18/19 c. Wait List Report d. Committee Member List FY 18/19 e. Board Meeting Attendance f. Education and Quality Training Calendar g. Match Funding FY 18/19 h. Glossary of Terms	Pg. 44 Pg. 45 Pg. 47 Pg. 48 Pg. 51 Pg. 52 Pg. 55 Pg. 56	
XII.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Meeting: Tentative June 6, 2019 @ 8:30am Adjourn		
<p>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.</p>			