



**Early Learning Coalition of Broward County, Inc.
Board Meeting Agenda
September 23, 2020 2:00PM**

Via Zoom Meeting:

<https://zoom.us/j/91293975501?pwd=d0pqbFVvS2RhOVZzMGJKd3NiajRXUT09>

Meeting ID: 912 9397 5501

Passcode: 431446

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.

PAGE			
I.	Call to Order		Laurie Sallarulo, Chair
II.	Roll Call		Elsy Silvestre, Executive Assistant
III.	Chair Report		Laurie Sallarulo, Chair
IV.	ELC IMPACT Moment – Honor Mason Jackson		Laurie Sallarulo, Chair & Renee Jaffe, CEO
V.	CEO Report	1	Renee Jaffe, CEO
VI.	Consent Agenda <ul style="list-style-type: none"> • Approve June 25, 2020 Meeting minutes • B211CA1 – Children’s Services Council Contract – Financially Assisted Childcare • B211CA2 – Children’s Services Council Contract – Vulnerable Population Childcare • B211CA3 – Approve COOP FY20-21 • B211CA4 – Approve Return to Office Plan 	5 13 16 19 40	Laurie Sallarulo, Chair
VII.	Regular Business <ul style="list-style-type: none"> • B211RB1 – Strategic Plan FY19/20 – Q4 Results • B211RB2 – Approve Strategic Plan FY 20/21 • B211RB3 – Approve CEO Performance Evaluation • B211RB4 – Approve CEO FY20-21 Goals • B211RB5 – COVID 19 	45 51 64 83 88	Renee Jaffe, CEO Judith Merritt, COO
VIII.	Finance Committee <ul style="list-style-type: none"> • B211FIN1 – FY 20 Preliminary financial Results (Unaudited) for discussion only • B211FIN2 – Approve July 2020 Interim Financial Statements • B211FIN3 – Approve FY 21 Budget Amendment #1 	93 101 112	Cindy Arenberg Seltzer, Committee Chair Christine Klima, CAO
IX.	Nominating Committee – No updates		Michael Asseff, Committee Chair
X.	Governance Committee		Dawn Liberta, Committee Chair

XI.	Program Review Committee		Khalil Zeinieh, Committee Chair
XII.	Audit Committee – No updates		Richard Campillo, Committee Chair
XIII.	Provider Representative Update		Cara Cerchione
XIV.	FYI Items <ul style="list-style-type: none"> ● FYI 1 Wait List Report ● FYI 2 FY 20-21 ELC Contracts ● FYI 3 Education and Quality Training Calendar ● FYI 4 June Cash Disbursements ● FYI 5 July Cash Disbursements ● FYI 6 Match Report ● FYI 7 FY 20-21 Committee Membership ● FYI 8 FY 20-21 Board & Committee Meeting Calendar ● FYI 9 FY 19-20 Board Meeting Attendance ● Glossary of Terms 	116 117 118 121 122 123 124 125 126 127	
XV.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next ELC Board Meeting: November 9 @ 12:00PM Adjourn		

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.