



Early Learning Coalition of Broward County, Inc.

Board Meeting Agenda

6301 NW 5th Way, Suite 3400,
Fort Lauderdale, FL 33309

Thursday, February 1, 2018

3:00 pm

Meeting Call In: 1 (872) 240-3311 Access Code: 944-300-221

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.

<p>I. II. III.</p>	<p>Call to Order Roll Call Chair Report</p>		<p>Laurie Sallarulo, Board Chair Irene Ramos, Executive Assistant Laurie Sallarulo, Board Chair</p>
<p>IV.</p>	<p>CEO's Report</p>	<p>Page 3</p>	<p>Renee Jaffe, CEO</p>
<p>V.</p>	<p>Consent Agenda a. Approve Board Meeting minutes from December 7, 2017 b. Approve A.D. Henderson Grant Proposal Submission c. Approve City of Fort Lauderdale Match Agreement</p>	<p>Page 5 Page 10 Page 11</p>	<p>Laurie Sallarulo, Board Chair</p>
<p>VI.</p>	<p>Regular Business a. Ad Hoc Strategic Plan Update b. Family Services Update</p>	<p>Page 13 Page 16</p>	<p>Howard Bakalar, COO Renee Jaffe, CEO</p>
<p>VII.</p>	<p>Audit Committee Report a. Approve Draft FY 2017 Draft Audit Report b. Approve Draft FY 2017 IRS Form 990 (to be distributed at meeting)</p>	<p>Page 17</p>	<p>Nicholas Kaniaris Chris Lehman & Tiana Wynn, SB & Company</p>
<p>VII.</p>	<p>Finance Committee Report a. Approve December 2017 Interim Financial Statements b. School Readiness Match Funds Update</p>	<p>Page 52 Page 64</p>	<p>Renee Podolsky, Treasurer</p>

X.	Nominating Committee a. Approve Board Secretary Nominee Twan Russell b. Approve Private Provider Nominee Natalie Williams	Page 66 Page 67	Ellie Schrot, Nominating Chair
XI.	FYI a. BECE Conference 2018 Save the Date b. Board Member Recruitment c. What's Trending at ELC/Board Info Session Calendar FY 2018 d. Draft Audit meeting minutes 1.11.18 e. Draft Nominating meeting minutes 1.25.18 f. Cash Disbursements \$1,000-\$25,000 November-December 2017 g. ELC Contracts FY 2017-2018 h. Board Attendance Chart FY 2017-2018 i. Glossary of Terms	Page 69 Page 70 Page 71 Page 72 Page 75 Page 78 Page 80 Page 84 Page 85	
X.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Meeting: March 1, 2018 at 3:00pm 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>			