



**Early Learning Coalition of Broward County, Inc.**  
**Board Meeting Agenda**  
 6301 NW 5<sup>th</sup> Way, Suite 3400,  
 Fort Lauderdale, FL 33309

**Thursday, November 2, 2017**  
**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.

<b>I.</b> <b>II.</b> <b>III.</b>	<b>Call to Order</b> <b>Roll Call</b> <b>Chair Report</b> a. Recognition of Barrington Russell’s Board Membership b. Jody Miller’s Board Resignation		Laurie Sallarulo, Board Chair Irene Ramos, Executive Assistant Laurie Sallarulo, Board Chair
<b>IV.</b>	<b>CEO’s Report</b>	<b>Page 3</b>	Renee Jaffe, CEO
<b>V.</b>	<b>Consent Agenda</b> a. Approve Board Meeting minutes from October 5, 2017 b. Approve OEL Required Annual Report FY 2016-2017 c. Approve Department of Children and Families (DCF) Refugee Entrant Contract Amendment #3 d. Approve Children’s Services Council (CSC) Financially Assisted Child Care (FACC) Contract	<b>Page 5</b>  <b>Page 9</b>  <b>Page 25</b>  <b>Page 26</b>	Laurie Sallarulo, Board Chair
<b>VI.</b>	<b>Regular Business</b> a. Transition Update b. Approve Business Leadership Institute Contract FY 18 c. Timeline for Policy Updates FY 18	<b>Page 29</b>  <b>Page 31</b>  <b>Page 36</b>	Renee Jaffe, CEO

<b>VII.</b>	<b>Finance Committee Report</b> a. Approve July 2017 Interim Financial Statements b. Approve August 2017 Interim Financial Statements	<b>Page 37</b>  <b>Page 43</b>	Renee Podolsky, Treasurer  Christine Klima, CAO
<b>IX.</b>	<b>FYI</b> a. Draft Executive Committee meeting minutes 10.25.17 b. Draft Finance Committee meeting minutes 10.25.17 c. Draft Audit Committee meeting minutes 10.12.17 d. Cash Disbursements \$1,000-\$25,000 September 2017 e. What’s Trending at ELC/Board Info Session Calendar FY 2018 f. Training Calendar Fall 2017 g. BECE Conference 2018 Save the Date h. Glossary of Terms i. ELC Contracts FY 2017-2018	<b>Page 52</b>  <b>Page 55</b>  <b>Page 57</b>  <b>Page 59</b>  <b>Page 60</b>  <b>Page 61</b> <b>Page 63</b> <b>Page 64</b> <b>Page 68</b>	
<b>X.</b>	<b>Unfinished Business</b> <b>New Business</b> <b>Matters from the Board</b> <b>Matters from the CEO</b> <b>Matters from our Partners</b> <b>Public Comment</b> <b>Next Meeting: December 7, 2017</b> <b>Adjourn</b>		
<p><b>Please Note:</b> 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. <b>Members of the Public:</b> 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>			