



**Early Learning Coalition of Broward County, Inc.  
Board Meeting Agenda  
DATE: May 10, 2021 12:00PM**

**Via Zoom Meeting:**

<https://zoom.us/j/98150451868?pwd=Qnl5bmtVTINDZ0JNT2cvVVVITlhOUT09>

*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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<b>I.</b>	<b>Call to Order</b>		Laurie Sallarulo, Chair
<b>II.</b>	<b>Roll Call</b>		Elsy Silvestre, Executive Assistant
<b>III.</b>	<b>Welcome New Board Members</b>		Laurie Sallarulo, Chair
<b>IV.</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>B215CA1 - Approve April 12, 2021 Meeting minutes</li> </ul>		Laurie Sallarulo, Chair
<b>V.</b>	<b>Regular Business</b> <ul style="list-style-type: none"> <li>B215RB1 – Approve ELC Broward Strategic Plan</li> </ul>		Renee Jaffe, CEO
<b>VI.</b>	<b>FYI Items</b> <ul style="list-style-type: none"> <li>FYI 1 FY 20-21 Committee Membership</li> <li>FYI 2 FY 20-21 Board &amp; Committee Meeting Calendar</li> <li>FYI 3 FY 21-22 Board &amp; Committee Meeting Calendar</li> <li>FYI 4 FY20-21 Board Meeting Attendance</li> <li>FYI 5 Glossary of Terms</li> </ul>		
<b>VII.</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> <a href="#">Next ELC Board Meeting: June 21, 2021 @ 12:00PM</a> <b>Adjourn</b>		

**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.