



**Early Learning Coalition of Broward County, Inc.
Board Meeting Agenda
December 20, 2021 at 12:00PM**

Via Zoom Meeting:

Meeting ID: 826 4203 4722 Passcode: 184823

<https://us06web.zoom.us/j/86478591930?pwd=WFiV2dwaENjaTZGS25kZk05YU41Zz09>

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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I.	Call to Order		Laurie Sallarulo, Chair
II.	Roll Call		Melody Martinez, Executive Assistant
III.	Chair Report		Laurie Sallarulo, Chair
IV.	CEO Report	3	Renee Jaffe, CEO
V.	Mission Moment – Workforce Initiative Above & Beyond		
VI.	Consent Agenda <ul style="list-style-type: none"> • Approve November 15, 2021 Meeting minutes • B223CA1 Accept 2020 403B Audit Report and IRS Form 5500 	6 10	Laurie Sallarulo, Chair
VII.	Finance Committee <ul style="list-style-type: none"> • B223FIN1 – Approve October Interim Financials • B223FIN2 – Approve Budget Amendment #3 	60 70	Cindy Arenberg Seltzer, Committee Chair Christine Klima, CAO
VIII.	Regular Business <ul style="list-style-type: none"> • B223RB1 – Salary Survey 	77	Howard Bakalar – CEO Mary Rizzuti, CEO of CRI
IX.	Program Review Committee		Khalil Zeinieh, Committee Chair
X.	Audit Committee		Richard Campillo, Committee Chair
XI.	Nominating Committee		Michael Asseff, Committee Chair
XII.	Governance Committee		Dawn Liberta, Committee Chair
XIII.	Provider Representative Update		Cara Cerchione, Representative private for profit child care provider Beverley Batson, Representative private faith based child care provider

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 October Cash Disbursements ● FYI 5 FYI 7 Match Report ● FYI 6 FY 20-21 Committee Membership ● FYI 7 FY 20-21 Board Meeting Attendance ● FYI 8 Glossary of Terms 	<p style="text-align: right;">95 96 98 101 102 103 104 105</p>	
XIV.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next ELC Board Meeting: February 14, 2022@ Noon 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.*