



Early Learning Coalition of Broward County, Inc.

Board Meeting Agenda

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

Thursday, April 5, 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.

I.	Call to Order		Laurie Sallarulo, Board Chair
II.	Roll Call		Irene Ramos, Executive Assistant
III.	Chair Report		Laurie Sallarulo, Board Chair
IV.	CEO Report	Page 3	Renee Jaffe, CEO
V.	Consent Agenda		Laurie Sallarulo, Board Chair
	a. Approve Board Meeting Minutes from March 1, 2018	Page 6	
	b. Approve Broward County Special Needs Contract Amendment	Page 11	
VI.	Regular Business		Renee Jaffe, CEO
	a. Sub Recipient Agreement Update and Recommendations	Page 14	
	b. Authorize CEO to Continue Leasing Swing Space Not To Exceed \$27.10/square foot at Lakeside Plaza and Request the Board Chair Create an Ad Hoc Committee to Assist with Lease Negotiations, Space and Move-Related Decisions	Page 15	Howard Bakalar, COO
	c. Status Update on Annual Report FY 17/18	Page 24	Renee Jaffe, CEO
VII.	Finance Committee Report		Renee Podolsky, Finance Chair
	a. Approve February 2018 Interim Financial Statements	Page 36	Christine Klima, CAO
VIII.	Ad Hoc Strategic Plan Committee Report		Richard Campillo, Strategic Plan Chair
	a. Status Update on Strategic Planning/Regular and Quality	Page 48	Howard Bakalar, COO

IX.	FYI a. Board Member Recruitment b. Draft Finance Meeting Minutes 3.28.18 c. Draft Executive Meeting Minutes 3.28.18 d. Cash Disbursements \$1,000-\$25,000 February 2018 e. ELC Contracts List FY 2017-2018 f. Cypress Creek Uptown Zoning News Article g. Glossary of Terms	Page 53 Page 54 Page 57 Page 60 Page 61 Page 65 Page 67	
IX.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Meeting: May 3, 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>			