



Early Learning Coalition of Broward County, Inc.
Board Meeting Agenda
May 25, 2023, at 4:00 PM
Virtual ONLY Meeting

Meeting ID: 861 4297 6442 Passcode: 390679

<https://us06web.zoom.us/j/86142976442?pwd=MU5hVENaZDJGdEl0MFAyc05UOXd6dz09>

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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1.	Call to Order	Laurie Sallarulo, Chair
2.	Roll Call	Melody Martinez, Board Liaison
3.	CEO & General Counsel 1. Motion to Authorize Settlement reached between the ELC and Brittany McCray in the matter of Brittany McCray v. Early Learning Coalition of Broward County, Inc. Southern District of Florida, Case No. 1:23-cv-60272-RKA	Renee Jaffe, CEO Julie Klahr – General Counsel
4.	Unfinished Business New Business Matters from the Chair Matters from the Board Matters from the CEO Matters from Committees Matters from our Provider Representatives Matters from our Partners Public Comment	
5.	Next ELC Board Meeting: <u>June 14, 2023, at 9:30 AM</u>	
6.	Adjourn	

Please Note: Agenda is subject to revisions and additions at 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 any particular agenda items no later than five minutes after the Coalition meeting has been called to order.

“As per [§286.0105, Fla. Stat.](#) Any person who decides to appeal any decision of the Board with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes testimony and evidence upon which the appeal is to be based.”