



Executive Meeting Agenda
January 28, 2025, at 1:30 PM
(Immediately following the Finance meeting)
Zoom Meeting

Meeting ID: 828 6018 5386 Passcode: 301368

<https://us06web.zoom.us/j/82860185386?pwd=BWjLMNPmjDU47lbfoqzKDafjEmnN3t.1>

Members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussing 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.

		PAGE
1.	Call to Order	Laurie Sallarulo, Chair
2.	Roll Call	Melody Martinez, Board Liaison
3.	Chair Report	Laurie Sallarulo, Chair
4.	CEO Report	2 Renee Jaffe, CEO
5.	Consent Agenda 1. Approve December 10, 2024, Committee meeting minutes	4 Laurie Sallarulo, Chair
6.	Regular Business 1. EXC254RB1 – Approve Related Party Purchases for Community Sponsorship	6 Christine Klima, CAO
7.	FYI <ul style="list-style-type: none"> • FYI-1 Contract List • FYI-2 Board Engagement Calendar • FYI-3 Board Calendar FY 24/25 • FYI-4 Board Committee Member List FY 24/25 • FYI-5 FY 24/25 Executive Committee Meeting Attendance • FYI-6 Glossary of Terms 	17 19 21 22 23 24
8.	Unfinished Business New Business Matters from the CEO Matters from the Committee Matters from our Partners Public Comment	
9.	Next ELC Executive Meeting: March 4, 2025	
10.	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.”

CEO Report

Executive Committee – January 28, 2025

\$40 Million Update

On January 21, the Division of Early Learning (DEL) announced that the additional \$40M appropriated by the legislature last spring to fill in gaps in School Readiness (SR) base funding, are scheduled to be released on January 28th. From this funding pool, ELC Broward's share is \$6M. Allocations were determined based on deficits projected by DEL after the annualized costs were calculated for active SR enrollments as of November 21, 2024. Based on this methodology, Broward should have been allocated \$10M, however based on the needs of Coalitions around the state, a \$6M cap was put in place.

With the combination of the enrollment freeze (that began in October), ELC's efforts to realize as much savings as possible (since the start of the fiscal year), the additional \$2M for Waitlist and the newly approved \$6M for enrollments, the projected deficit for FY25 has been eliminated. DEL also announced they will start considering requests to transfer funding among Coalitions in early February, so that Coalitions that are projecting a surplus can make their unused funds available to Coalitions in need (also known as De Ob/Re Ob). Further discussion on this topic will take place at the Finance Committee meeting on January 28.

Legislative Update

While Senate and House committee meetings began this month for the 2025 Florida Legislative season, Session officially begins on Tuesday, March 4 (and ends on May 2nd). In preparation, the ELC Broward, along with the Association for Early Learning Coalitions (AELC), have been meeting with local legislators, House and Senate Leadership, legislative aides/staff, and key legislators who have been champions of early learning to educate and advocate for our legislative priorities. This year ELC Broward's priority is ensuring our SR base funding (for child enrollments) is "right sized" to better meet the needs of our community. This would require a new funding methodology that considers multiple factors including current enrollments/FTEs (for a full 12 months), population, and other unique community factors like waitlists (which is not currently considered in the methodology) and an increase in funding of approximately \$17 million. On December 19th, Renee Jaffe presented our funding priority to legislators at the Broward Legislative Delegation hearing and has since had related follow up discussions.

The AELC is pushing not only for a new "right size" funding model, but also for laying the groundwork for an eventual increase in the SR eligibility threshold **over time**. Understanding that a threshold increase would come with a huge price tag (currently being modeled based on an increase to 200% FPL from 150% or to 65% SMI from 55%), and with recent updates that legislators are being asked by leadership to prioritize their funding requests (to avoid a projected state funding shortfall anticipated in 3 years), likely the push this year will focus more on moving away from using the Federal Poverty Level (FPL) and instead using the State Median Income (SMI) to better align the benchmark with Florida's economy. Then in future years the SMI threshold could then be increased. While Broward's focus remains on pushing for increased funding to "right-size" and meet the needs of our community, moving to an SMI benchmark and eventually increasing the eligibility threshold would be a huge win for our State's struggling parents and children.

Based on feedback from key legislators, bills are in the process of being drafted that support both priorities mentioned above. Updates will continue to be provided through to the end of the legislative session.

School Readiness Enrollment Update

As discussed at the last meeting, DEL issued guidance that directed Early Learning Coalitions to stop enrolling children from the Income Eligible waitlist if they were projecting a year-end budget deficit. Because we were projecting a year-end deficit, ELC Broward immediately stopped calling families off the income eligible waitlist and only enrolled new children from mandated categories (TANF, Protective Supervision, etc.). Around the same time, we were given the bad news not to expect the distribution of \$40 million that had been earmarked by the legislature for gaps in funding for SR enrollments. As a result, we were projecting our census of children to decrease from October's number of 15,275 children to approximately 11,873 by June through attrition of approximately 425 per month.

As stated in the CEO update above, with the upcoming allocation of an additional \$6 million (from the \$40M funding) and with the prospect of additional funding through the re-ob/de-ob process, we will begin calling families off the waitlist immediately. Our waitlist has grown to approximately 2,500 in the four months since we stopped enrolling. While funding

amounts haven't been finalized yet, we are projecting to now be able to end the fiscal year with a child census of approximately 14,500 if we receive what we will request in re-ob/de-ob.

VPK Update

As of January 22, we have approved 14,223 VPK school-year applications (FY 24-25), and we have 12,515 children who have now enrolled in VPK. The Florida Statewide Estimating Conference estimated earlier this year that Broward would have 12,815 school year participants. We will continue to keep you updated throughout the year as to our ability to meet or exceed this estimate.

January 1st began the new enrollment period for next school year's VPK programming. To date we have approved 2,468 VPK applications for next school year.

Broward Early Childhood Educators Conference (BECE)

We are very excited to announce we are resuming our in-person BECE, which is scheduled for Saturday, February 22nd, at Boyd Anderson High School. Go, Cobras! Our theme this year is "Live, Love, Laugh, Learn!" You have all received calendar invitations, and we are hoping to see you there!

Board Private Sector Members

In an effort to increase the number of Board members and fill future vacancies, we would like your assistance in helping to recruit new members. We will have a Nominating Committee on April 30, 2025, and hope to have some candidates prior to that time.

Annual Board Survey & Retreat Questionnaire

Each year prior to our board retreat, a board survey (normally by an external consultant), is sent to members. This year for a variety of reasons, the decision was made to conduct the survey in-house and will be accessible through our CRM. The Governance Committee will be reviewing the survey questions and brought to the upcoming Board meeting for approval. In addition to the normal survey questions there will be additional questions to gain feedback to better plan for the next Board Retreat. Please provide as much information as possible so we can make this both interesting and productive.



Early Learning Coalition of Broward County, Inc.
Executive Committee Meeting Minutes
December 10, 2024, at 1:30 PM
Virtual Meeting

Members in Attendance	Acting Chair, Monica King; Michael Asseff; Cindy Arenberg-Seltzer; Amoy Reid; Renee Podolsky
Members Absent (Approved)	Laurie Sallarulo; Dawn Liberta
Staff in Attendance	Renee Jaffe, CEO; Christine Klima, CAO; Judith Merritt, COO; Howard Bakalar, CPO; Hubert Cesar, CIO; Melody Martinez, Board Liaison & Executive Assistant; Lizbeth DelVecchio, Executive Assistant & Special Projects Coordinator; Allison Metsch, Senior Director of Education & Quality; Amy Moore, Sr. Director of Family Services & Customer Services; Ancel Pratt III, Senior Director of Communications; Megan DeGraff, Purchasing & Procurement Specialist; Reinier Potts, Financial Analyst; Roy Persaud, Accountant; Sandra Paul, Senior Director of Provider Reimbursements; Sarane Epps, Contrast Specialist; Stephanie Landreville, Controller
Others in Attendance	Julie Klahr, Legal Counsel

Item	Action/Discussion
Welcome & Call to Order	Acting Chair Monica King called the meeting to order at 2:04 PM. The roll was called, and a quorum was established.
Chair Report	No Chair Report. Acting Chair Monica King added that at the PRC Meeting, there was good news and data that the team shared regarding attrition. We will keep everyone posted on that. Feel free to attend our PRC meeting.
CEO Report	The CEO shared that while we are focusing on enrollment and funding issues, there is a lot of education going on behind the scenes. Renee will be attending the legislative delegation next week to speak with the Broward Delegation. Renee shared that she has had the opportunity to speak with a several legislatures. Also, about a week and a half ago, there was an inadvertent disclosure of information internally from a staff member to a parent. It was not a breach, just an inadvertent disclosure of ELC information. The issue has been rectified, and there is no major damage, and we reported it to the legal counsel as well as our cyber security lawyers. They were satisfied with the actions taken, and the case was immediately closed. Julie Klahr, Legal Counsel, added that they contacted cyber attorneys, and they were comfortable with how things were handled. Cindy Arenberg-Seltzer asked what kind of information was disclosed. CEO replied that it was more of parents' names, children's names, and DOB. Nothing like social security numbers or any HIPAA violation.
Consent Agenda 1. Approve October 1, 2024, Committee meeting minutes 2. EXC253CA1 – Approve AD Henderson Foundation	A Motion was made by Cindy Arenberg-Seltzer and Seconded by Michael Asseff to move the Consent Agenda, excluding Item #2 EXC253CA1. The Motion was unanimously approved. Motion Passed.

<p>Agreement</p> <p>3. EXC253CA2 – Approve Scope of Services for Sole-Sourced Vendor Agreement with 211</p> <p>4. EXC253CA3 – Authorize staff to bring vendor selection for Compensation Consulting Services to the Board for Approval</p>	<p>A Motion was made by Renee Podolsky and Seconded by Amoy Reid to move item #2 EXC253CA1 in the Consent Agenda. The Motion was unanimously approved. Motion Passed.</p> <p>Abstentions:</p> <ul style="list-style-type: none"> • Monica King abstained as her husband, Kenneth King, is a Board Member of the AD Henderson Foundation. <p>For the Finance Committee Meeting, we had a quorum but at the time to vote for the budget amendment we did not have a quorum, the Finance Committee suggested to bring that Budget Amendment to the Executive Committee Meeting for Approval.</p> <p>A Motion was made by Michael Asseff and Seconded by Cindy Arenberg-Seltzer to approve the Budget Amendment #2. The Motion was unanimously approved. Motion Passed.</p>
Regular Business	None
Unfinished Business	None
New Business	None
Matters from the CEO	None
Matters from the Committee	None
Public Comments	There was no discussion.
Next Meeting	January 28, 2025
Adjourn	Meeting adjourned at 2:12 PM by Michael Asseff .

These minutes contain the action items of the Board meeting of the Early Learning Coalition of Broward. They do not include all of the Committee’s discussions or comments on each matter or issue raised during the meeting. A tape recording of the meeting is held in the Coalition office. Corrections from the Committee will be taken before approval at the next meeting.

ITEM/ MEETING:	EXC254RB1 / Executive Committee
DATE:	January 28, 2025
SUBJECT:	Related Party Purchases
FOR ACTION:	YES
RECOMMENDED ACTION:	Approve Related Party Purchases for Community Sponsorships
FINANCIAL IMPACT:	\$25,750
ELC STAFF LEAD	C. Klima

Background Information:

In accordance with Florida Statute and the DEL Grant Agreement, all Coalitions are required to secure Board prior approval by two thirds vote for all related party contracts and purchases.

According to the Coalition’s DEL Grant Agreement (the full text of the section is attached), related party activities and/or conflicts of interest occur when, for any transaction, the benefits of an interested party may be seen as competing with those of the State of Florida. Such conflicts of interest:

- May be financial or non-financial.
- May include actual, potential, and perceived conflicts of interest.
- Include organizational conflicts of interest due to a relationship with an affiliate or subsidiary organization.
- May occur due to governing board members and/or active entity employees.

Current Status:

The following is a list of requested related party purchases.

Item No.	Estimated Amount	Related Party and Affiliated Organization	Activity
a	\$10,000	Maria Hernandez/United Way of Broward County	See narrative below and the attached FY2025 United Way Behavior Health Conference Sponsorship Levels Flyer
b.	\$15,750	Cindy Arenberg Seltzer/Children’s Services Council of Broward County	Read for the Record Sponsorship for FY24 event that was inadvertently un-billed at the time of the event

- a. The Annual United Way of Broward County Behavior Health Conference provides an opportunity for ELC staff to deepen their understanding of critical behavioral health topics, gain valuable insights into supporting the mental health and well-being of children, families, and educators in Early Childhood Education, and network with experts from various mental-health related sectors. In FY2025 ELC staff propose sponsoring the conference for a second year in a row. The \$10,000 “Elite” sponsorship level includes admission for 8 staff and a booth for outreach to community partners with information about ELC Quality and Inclusion Supports for Early Care Educators.
- b. Broward Read for the Record is an annual event that brings together thousands of children and adults across Broward County to read the same book on the same day. Organized by the Children’s Services Council of Broward County through a Community Collaborative that includes ELC, the initiative promotes early literacy, encourages

a love of reading, and highlights the importance of early childhood education. Through this community-wide effort, Broward Read for the Record aims to build connections and foster a shared joy of reading among young learners and their families. ELC wished to sponsor the event for \$15,750 in FY24, which was approximately 8% of the total event costs, but invoicing for the commitment was inadvertently overlooked at the time of the event in October 2023. Our staff and community partners were enthusiastic participants, reading the selected book “With Lots of Love” on the Read for the Record event day to children throughout Broward County. The unbilled sponsorship and the need for correction came to light only recently.

Recommended Action:

Staff recommend the Executive Committee Approve FY2025 Related Party Purchases as presented.

Supporting Documentation:

- Related party disclosure requirements under DEL Grant Agreement
- United Way Conference Sponsorship Flyer
- United Way Conference Sponsorship Agreement
- Read for the Record 2023 Event Flyer

DEL FY2024-25 GRANT AGREEMENT

EXHIBIT III AUDIT REQUIREMENTS

2. **Related party disclosures.** The ELC shall ensure all related party transactions are included in the financial statement footnote disclosures in accordance with requirements defined in Financial Accounting Standards Board (FASB) *Accounting Standards Codification* (ASC) 850, *Related Party Disclosures*. In addition, the grantee shall comply with all applicable provisions of Chapter 112, F.S., Public Officers and Employees, as required by s. 1002.83(9) and s. 1002.84(21), F.S., for related party transactions.
 - 2.1. Documentation of related party activity to support proper written notification to the entity's governing board is required and must be submitted to DEL for review/acceptance. Such supporting documentation includes the following items.
 - 2.1.1. The impacted individual must complete the necessary conflict of interest disclosure forms.
 - 2.1.2. Any governing board member(s) benefiting from the activity must disclose the conflict of interest in advance in writing and must abstain from the vote process.
 - 2.1.3. Meeting minutes that reflect a valid vote of approval by two-thirds (2/3) vote of the entire membership of the governing board.
 - 2.1.4. A copy of the Agreement or written summary of the transaction including the start date, purpose, amount/cost incurred, and funding/OCA code(s) charged.
 - 2.1.5. Related documentation to verify compliance with state purchasing rules.
 - 2.2. No related party activities may be executed without approval from the Division.
 - 2.2.1. Transactions under twenty-five thousand dollars (\$25,000) must be submitted to DEL for processing within thirty (30) days after receipt of governing board approval.
 - 2.2.2. Transactions of twenty-five thousand dollars (\$25,000) or more must be submitted to DEL for prior written approval before the contract/Agreement/activity can be executed.
 - 2.3. Related party activities and/or conflicts of interest occur when for any transaction the benefits of an interested party may be seen as competing with those of the State of Florida. Such conflicts of interest:
 - 2.3.1. May be financial or non-financial.
 - 2.3.2. May include actual, potential, or perceived conflicts of interest.
 - 2.3.3. Include organizational conflicts of interest that occur because of a relationship with an affiliate or subsidiary organization.
 - 2.3.4. May occur due to governing board members and/or active entity employees.
 - 2.4. The ELC shall submit one electronic copy of the support files described above in Section 2.1 and any other supporting files considered necessary electronically to the report recipient indicated in Exhibit VI, List of Reports. If the ELC does not have access to the DEL SharePoint site, DEL will provide alternative written instructions.

10TH ANNUAL

SOUTH FLORIDA

BEHAVIORAL HEALTH CONFERENCE

THE POWER OF PREVENTION

	Diamond \$40,000	Platinum \$20,000	Elite \$10,000	Premier \$5,000	Choice \$2,000	Table \$1,000
Brief address to attendees from podium on ONE day	●	●				
VIP table reservation in plenary ballroom for all meals and keynote sessions	●					
Recognition on United Way of Broward County's social media accounts	●					
Sponsorship Page on Conference App	●	●				
Logo prominently featured in plenary ballroom.	●	●	●			
Company name/logo featured on all printed material (<i>meet print deadlines</i>)	●	●	●			
Special recognition from the podium at event	●	●	●	●		
Opportunity to provide company promotional items to attendees.	●	●				
Logo on United Way of Broward County website event page	●	●	●	●	●	
Logo in event program	●	●	●	●	●	
Full-Page Ad in program journal	●	●	●			
Half-Page Ad in program journal				●		
Quarter-Page Ad in program journal					●	
Opportunity to host display table	●	●	●	●	●	●
Complimentary registrations	15	10	8	5	3	2

Register Now! Early Bird Pricing available.
UnitedWayBroward.org/BHC2025



The 10th Annual Behavioral Health Conference

Sponsorship Agreement
May 21 and 22, 2025

Event Sponsorship Agreement

Sponsor agrees to provide the following sponsorship: (Please check appropriate box)

Title Sponsorship: \$60,000

- VIP table reservation in plenary ballroom for all meals and keynote sessions
- Recognition on United Way of Broward County's social media accounts
- Opportunity to address attendees from podium on both days
- Opportunity to create custom sponsorship messaging on Conference App
- Logo prominently featured in plenary ballroom
- Company name/logo featured on all printed material (subject to print deadlines)
- Special recognition from the podium at the event
- Opportunity to provide company promotional items to attendees
- Logo on United Way of Broward County website event page
- Logo in event program
- Full page ad/back cover of program journal (8.5" wide x 11" high) full color (300 DPI CMYK) with bleed (bleed size = 9" X 11.5", no crop marks)
- Twenty (20) complimentary registrations
- Opportunity to host display table
- Additional registrations at a discounted rate

Diamond Sponsorship: \$40,000

- VIP table reservation in plenary ballroom for all meals and keynote sessions
- Recognition on United Way of Broward County's social media accounts
- Brief address to attendees from podium during one pre-selected conference day
- Sponsorship page in Conference App
- Logo prominently featured in plenary ballroom
- Company name/logo featured on all printed material (subject to print deadlines)
- Special recognition from the podium at the event
- Opportunity to provide company promotional items to attendees
- Logo on United Way of Broward County website event page
- Logo in event program
- Full page ad/inside front cover of program journal (8.5" wide x 11" high) full color (300 DPI CMYK) with bleed (bleed size = 9" X 11.5", no crop marks)

- Fifteen (15) complimentary registrations
- Opportunity to host display table
- Additional registrations at a discounted rate

Platinum Sponsorship: \$20,000

- Brief address to attendees from podium during one pre-selected conference day
- Sponsorship page in Conference App.
- Logo prominently featured in plenary ballroom
- Company name/logo featured on all printed material (subject to print deadlines)
- Special recognition from the podium at the event
- Opportunity to provide company promotional items to attendees
- Logo on United Way of Broward County website event page
- Logo in event program
- Full page ad in program journal (8.5" wide x 11" high) full color (300 DPI CMYK) with bleed (bleed size = 9" X 11 1/2", no crop marks)
- Ten (10) complimentary registrations
- Opportunity to host display table
- Additional registrations at a discounted rate

Elite Sponsorship: \$10,000

- Logo prominently featured in plenary ballroom
- Company name/logo featured on all printed material (subject to print deadlines)
- Special recognition from the podium at the event
- Logo on United Way of Broward County website event page
- Logo in event program
- Full page ad in program journal (8.5" wide x 11" high) full color (300 DPI CMYK) with bleed (bleed size = 9" X 11.5", no crop marks)
- Eight (8) complimentary registrations
- Opportunity to host display table
- Additional registrations at a discounted rate

Premier Sponsorship: \$5,000

- Special recognition from podium at event
- Logo on United Way of Broward County website event page
- Logo in event program
- Half page ad in program journal (8.5" wide x 5.5" high) full color (300 DPI CMYK) with bleed (bleed size = 9" X 6", no crop marks) *
- Five (5) complimentary registrations
- Opportunity to host display table
- Additional registrations at a discounted rate

Choice Sponsorship: \$2,000

- Logo on United Way of Broward County website event page
- Logo in event program
- Quarter page ad in program journal (4.25" wide x 5.5" high) full color (300 DPI CMYK) with bleed (bleed size = 4.75" X 6", no crop marks) *
- Three (3) complimentary registrations
- Opportunity to host display table
- Additional registrations at a discounted rate

Table Sponsorship: \$1,000

- One (1) Vendor Display table with two (2) chairs
- Two (2) Vendor registrations
- Conference registrations available at a discounted rate

***Please submit your logo at the same time as submission of this contract.**

****Photo ready artwork and logos must be submitted no later than Friday, April 4, 2025.**

Set-up time: Displays and tables must be set up the day before the Conference, Tuesday, May 20, 2025, between 2:00 pm – 6:00 pm.

Spaces measure approximately 8' x 8' and include a 2.5' X 5' table with two chairs. Retractable banners only, please note that the venue does not allow signs to be hung. (No electric outlet provided).

If the company/organization has educational items or products for display, they may display them only at the display table for participants to review and purchase.

Booths must always be staffed on both days between 8:00 am - 3:30 pm.

No refunds will be made for cancellations or inclement weather. This agreement denotes a commitment according to the appropriate sponsorship checked above.

Agreement

Last	First
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Company or Organization Name	E-Mail Address
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Street Address

City	State	Zip
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Event Day Contact Name	Event Day Contact Cell #
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In consideration of this application, the undersigned shall at all times hereafter release and discharge, indemnify and hold harmless **United Way of Broward County Commission on Behavioral Health and Drug Prevention**, their agents, servants, and employees from and against any claim, demand, or cause of action of whatsoever kind or nature, including but not limited to any personal injury or loss of equipment or for any damage to my property, my agents, servants, and employees, arising out of error, omission, negligent act, conduct, or misconduct by my agents, servants, or employees in the participation in the *Behavioral Health Conference "Building Healthier Communities"* under this Agreement, except to the extent that any such claim, demand, or cause of action arises out of or results from the negligence or willful misconduct or intentional misconduct of the United Way of Broward County, or its employees, agents, volunteers, contractors, or invitees.

I understand that **United Way of Broward County Commission on Behavioral Health and Drug Prevention** is not responsible for lost revenue if all or part of the event is cancelled due to inclement weather or other acts of God over which the organizers have no control.

The event organizers reserve the right to make final interpretation of all rules.

_____		_____	
_____	Sponsor	_____	Date
Sponsor Name		Agency/Company	
Signature			

United Way of Broward County
By: _____
Printed Name: _____
Title: _____
Date: _____

**Please make out checks to:
United Way of Broward County**

Return this completed form with check no later than May 1, 2025, to:

Janine Ribeiro
United Way of Broward County
Ansin Building
1300 S. Andrews Avenue, Fort Lauderdale, FL 33316

For additional information, contact Maria Hernandez 954.453.3763 or mhernandez@unitedwaybroward.org
E-Mail: conference@unitedwaybroward.org

THANK YOU FOR YOUR SUPPORT!

From: Lori E. Canning <lori.canning@browardschools.com>
Sent: Wednesday, October 18, 2023 11:25:32 PM
To: Jennifer R. King <jenniferking@browardschools.com>; Wanda L. Robinson <wanda.robinson@browardschools.com>; Allison Metsch <AMetsch@elcbroward.org>; Tiffanie Bernard <TBernard@elcbroward.org>; Jenny Del Valle <jenny@handsonbroward.org>; Kenneth King <kking@cscbroward.org>; Nicholas Hessing <nhessing@cscbroward.org>; Ancel Pratt <apratt@elcbroward.org>; Kimberlee Reid <kreid@cscbroward.org>; Dr. Sharetta Remikie <sremikie@cscbroward.org>
Subject: [EXTERNAL]Re: Read for the Record 2023 is NEXT WEEK!

This message has originated from an **External Source**. Please use proper judgment and caution when opening attachments, clicking links, or responding to this email.

Greetings Broward County Community Early Childhood Centers and Private Schools (BCC to ECE contacts),



Is your private school and/or community early childhood center ready to sing and dance with Rocio and her family as you Read for the Record on October 26? We have one week left. Please see important information and resources below as you prepare for the BIG DAY.

SHARE YOUR PLANS!

Broward County is the BEST at Read for the Record and our Broward Reads Collaboration appreciates seeing all of the books in the hands of your children, as well as all the amazing activities you do to support the event.

If you are looking for ideas, check out the Broward Reads for the Record Canvas Resource Page: <https://browardschools.instructure.com/courses/449656/pages/2023-with-lots-of-love> We be posting pictures to this page and have already posted pictures from last week's book pick up and the author's visit on September 21. At the bottom of the page, you can find pictures of Read for the Record events from the last 10 years!

PLEASE SHARE YOUR PICTURES AND IDEAS!

- If you are planning events at your school for Read for the Record Day and would like to share with the Broward Reads Community, please share at <https://forms.office.com/r/QKeGq78x8X>. Ideas will be added to the Canvas Resource Page.

- As you get your books and plan for the day, please share your excitement and pictures to Social Media (Twitter/X, etc.) and include @browardschools, #readfortherecord, and #browardreads.

BOOK PICK UP

Thank you for the 167 Private Schools/Community Childhood Centers who were able to pick up their books at Lauderdale Manors last week. If you have not picked up your books yet, there are two opportunities left for this week:

1. **NORTH: Early Learning Coalition 1475 W Cypress Creek Rd #301, Fort Lauderdale, FL 33309**
 - Go to Suite #301, tell staff member present you are there to PICK UP BOOKS, the name of your center, and how many books you need
 - Tuesday – Friday from 8:30 am – 4:30 pm
 - Contact for additional information: Tiffanie R. Bernard, Quality Education Manager, PHONE: 954-702-9647, EMAIL: tbernard@elcbroward.org
2. **SOUTH: Gulfstream Early Learning Center, 120 SW 4th Avenue, Hallandale Beach, FL 33009**
 - a. Front Office of School, tell staff member present you are there to PICK UP BOOKS, the name of your center, and how many books you need
 - b. Tuesday-Friday, 9:00 AM to 5:00 PM
 - c. Contact for additional information: Jennifer King, Department Secretary, PHONE: 754-323-4716, EMAIL: jenniferking@browardschools.com

GUEST READERS

Schools and Centers that requested guest readers are posted on the HandsOn Broward Website. If you have volunteers who would like to register through HandsOn Broward, please share the link and encourage them to register: <https://www.handsonbroward.org/find-rftr-site>. **All schools with assigned guest readers from HandsOn Broward will be emailed the list and sign in sheet from Jenny DeValle, HOB Literacy Coordinator, on Monday, 10-23-23.** If you have any questions about HOB Guest Readers, please email Jenny at jenny@handsonbroward.org. The team is making every attempt to connect guest readers with open spots.

- Please ensure all guest readers follow visitor safety and security protocol and sign in procedures at your school.
- Please have all readers, including school-recruited guest readers, VIP guest readers, HOB guest readers, teachers and school staff sign the guest reader sign in sheet.
- You can use the sign in sheet emailed by Jenny on 10-23-23 with your assigned guest readers or the sign in sheet posted on the Canvas Resource
Page: <https://browardschools.instructure.com/courses/449656/pages/2023-with-lots-of-love>. Please add names for as many readers at your school who interact with the book.
- Guest Reader sign in sheets should be submitted by 10-28-23 at 3:00 PM by scan and email to Jenny at jenny@handsonbroward.org or faxed to 954-233-1292.

- Guest Reader Awards and additional resources are available on the Canvas Page.

ADDITIONAL RESOURCES

Broward Reads for the Record Commercial <https://www.youtube.com/watch?v=WdGOgO2u050>

Broward Video with Author Jenny Sanchez: <https://twitter.com/i/status/1710296022444839316>

Broward Reads for the Record Canvas Resource

Page: <https://browardschools.instructure.com/courses/449656/pages/2023-with-lots-of-love>

Broward Reads for the Record Billboards: There are FIVE located around Broward County. See if you can find one!



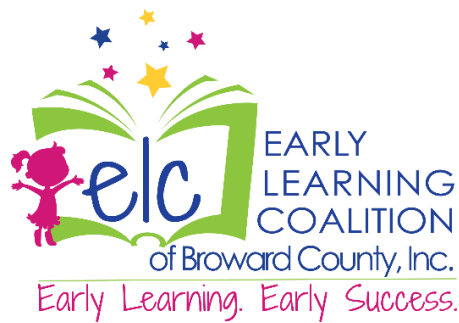
Participants are invited to post pictures through Social Media to #browardreads, #readfortherecord, and @browardschools.



ELC Broward Contract List 2024-2025

Funder or Vendor Name	Amount	Purpose	Type	Term	Status	Contract Number
Division of Early Learning	\$152,758,400	School Readiness, VPK	Revenue	7/1/24-6/30/25	Active	EL095
A.D. Henderson Foundation	\$289,103	Peer Support Specialists	Revenue	7/1/24-6/30/26	Active	224007
A.D Henderson	\$70,000	Food and Training Support	Revenue	10/23/24-9/30/25	Active	224031
United Way	\$136,500	SR Match Funds	Revenue	7/1/24-6/30/25	Active	1718-04-06-01
City of Pompano Beach	\$20,000	SR Match Funds	Revenue	10/1/24-9/30/25	Active	Match Contract
City of Hollywood	\$15,000	SR Match Funds	Revenue	10/1/24-9/30/25	Active	Match Contract
City of Fort Lauderdale	\$100,000	SR Match Funds	Revenue	10/1/24-9/30/25	Pending	Match Contract
Broward County	\$2,342,795	SR Match & Special Needs	Revenue	10/1/24-9/30/25	Active	23-CP-CSA-3516-01
Children's Services Council	\$3,592,850	Financially Assisted Child Care	Revenue	10/1/24-9/30/25	Active	23-2580
Children's Services Council	\$4,258,171	Vulnerable Populations	Revenue	10/1/24-9/30/25	Active	23-2581
Children's Forum	\$200,000	Developmental Support -Help Me Grow	Revenue	12/2/24-6/30/25	Active	24-528-HMGFA-04
Children's Forum	\$958,974	INCENTIVE\$ Program	Sub Recipient Agreement	7/1/24-7/30/25	Active	ELCB1-FY25
First Call for Help/211 Broward	\$62,550	Community Referral Services	Vendor	1/1/25-6/30/25	Active	ELCB38
Allison Gonzalez CLASS Observer	\$30,250	CLASS Assessor	Vendor	10/1/24-9/30/26	Active	ELCB33
Lianne Betancourt CLASS ASSESSOR	\$9,500	CLASS Assessor	Vendor	10/1/24-9/30/26	Active	ELCB32
Maria Lopez CLASS Observer	\$30,250	CLASS Assessor	Vendor	10/1/24-9/30/26	Active	ELCB34
BlueJean Software, Inc.	\$15,000	Hosting and Support Services	Vendor	7/1/24-6/30/26	Active	ELCB23
Bryan, Miller, Olive, Attorneys	\$25,000	Labor and employment legal services	Vendor	7/1/24-6/30/25	Active	ELCB4-R1
Causetech DBA Achieve	\$10,448	Website Hosting	Vendor	7/1/24-6/30/26	Active	ELCB25
Comcast	\$4,583.64	Internet Services	Vendor	7/1/24-6/30/25	Active	-----
CPR954 LLC	\$15,000	CPR Training for Providers	Vendor	8/15/24-6/30/26	Active	ELCB30
FL Dept of Law Enforcement	\$1,556/yr	LiveScan Service (est. annual cost)	Vendor	10/29/18-Ongoing	Active	-----
Goren, Cherof,Doody,Ezrol, PA	\$100,000	Legal Services	Vendor	7/1/24-6/30/25	Active	POC 22-5024-00-FY25
Abila	\$10,845	MIP Service Contract	Vendor	6/20/24-6/19/25	Active	-----
Intermedia	\$61,542.96	Cloud Base Communication Services	Vendor	9/16/24-9/15/27	Active	ELCB31
Klausner, Kaufman, Jensen, Levinson	\$25,000	Retirement Plan legal services	Vendor	7/11/24-6/30/25	Active	ELCB3-R1
Citrin Cooperman	\$31,775	Tax Advisors	Vendor	10/16/24-10/15/29	Active	ELCB35
Citrin Cooperman	\$258,661	Auditors	Vendor	10/16/24-10/15/29	Active	ELCB36
Maro Polo Learning, Inc.	\$285,012	Learning Technology	Vendor	5/1/24-9/20/25	Active	ELCBB8

Scholastic	\$200,000	<i>Supply and Distribution of Children's Books</i>	Vendor	7/1/24-6/30/26	Active	ELCB27
Sorenson Consulting, Inc.	\$29,000	<i>Professional Development Training</i>	Vendor	8/15/24-6/30/25	Active	ELCB19-R1
Age of Learning	\$269,500	<i>Online Development Training</i>	Vendor	5/15/24-11/15/25	Active	ELCB22
ADP	\$33,522	<i>Payroll Processing</i>	Vendor	Ongoing	Active	
One Beat	\$12,000	<i>CPR Training for Providers</i>	Vendor	8/1/24-7/31/26	Active	ELCB29
Business Leadership Institute for Early Learning	\$30,000	<i>Business courses for childcare center providers</i>	Vendor	01/01/25-06/30/25	Active	ELCB37
School Board Broward County	\$12,605.51/yr	<i>Gulfstream Early Learning Ctr</i>	Lease	9/5/22-9/4/25	Active	
Crown Center	\$517,993	<i>Office Lease (est. annual cost)</i>	Lease	7/16/18-12/16/28	Active	4852-0671-1913.3
Sharp	\$35,000	<i>Copier and Printer Rental</i>	State Term PO	11/1/20-9/1/25	Active	101-0018142
AT&T	\$95,000	<i>Cell Phones and Hot Spots</i>	State Term PO	7/1/24-6/30/25	Ongoing	-----
School Board of Broward County	\$0	<i>Community Partnership</i>	MOU	1/20/21-6/1/43	Active	
Brown & Brown	\$0	<i>Information Sharing Agreement</i>	MOU	8/1/20-7/31/26	Active	
Broward County	\$0	<i>Crisis Intervention & Support</i>	MOU	11/18/20-11/17/25	Active	
Child Abuse Prevention-CAPTA	\$0	<i>Interagency Referrals Cooperation</i>	MOU	9/1/21-8/31/26	Active	
Seventeenth Circuit Court	\$0	<i>Cooperation Agreement</i>	MOU	6/23/20-Ongoing	Active	
University of Florida	\$0	<i>Data Use Agreement</i>	MOU	1/1/19-Ongoing	Active	
Women In Distress	\$0	<i>Community Partnership</i>	MOU	6/21/21-6/1/24	Pending	



Legend:
Bolded Items: Recently Added/Updated
Grayed Out: Past Events

Board Engagement Calendar FY 24-25

Childcare Small Business Site Visits

***Please Reach out to Lizbeth DelVecchio at Ldelvecchio@elcbroward.org if you would like to RSVP for a site visit.**

Date	Childcare Center Name	Address	Time
<i>Sep. 17, 2024</i>	<i>My First Learning Center</i>	<i>2116 Garfield St., Hollywood, FL 33020</i>	<i>9:30 AM – 11:00 AM</i>
<i>Oct. 8, 2024</i>	<i>Kinder Clues Academy</i>	<i>11880 W State Rd. 84 Suite D1 & D2, Davie, FL 33325</i>	<i>9:30 AM – 11:00 AM</i>
<i>Nov. 19, 2024</i>	<i>Hollywood Preschool</i>	<i>6523 Taft St. Hollywood, FL 33024</i>	<i>9:30 AM – 11:00 AM</i>
<i>Dec. 17, 2024</i>	<i>Hollywood Preschool (CANCELLED)</i>	<i>6523 Taft St, Hollywood, FL 33024</i>	<i>9:30 AM – 11:00 AM</i>
<i>Jan. 14, 2025</i>	<i>International Montessori Kids</i>	<i>602 Anderson Cir., Deerfield Beach, FL 33441</i>	<i>9:30 AM – 11:00 AM</i>
Feb. 11, 2025	Craft Learning Center	4000 N. State Rd. 7 Ste. 106, Lauderdale Lakes, FL 33319	9:30 AM - 11:00 AM
Mar. 11, 2025	Creative Child Learning Center III – Nob Hill	1305 SW 101st. Rd, Davie, FL 33324	9:30 AM - 11:00 AM
Apr. 22, 2025	St. Maximilian Kolbe Catholic Preschool	601 N Hiatus Rd. Pembroke Pines, FL 33026	9:30 AM - 11:00 AM
May 20, 2025	Sunny Seeds Preschool	13750 W. State Rd. 84, Davie, FL 33325	9:30 AM - 11:00 AM

Monthly PLAN Meetings

ELC Broward: 1475 W. Cypress Creek Rd., Suite 301, Fort Lauderdale, FL 33309

Date	Location	Time
<i>Aug. 21, 2024</i>	<i>ELC Broward, Training Room</i>	<i>10:00 AM – 12:00 PM</i>
<i>Sep. 18, 2024</i>	<i>ELC Broward, Training Room</i>	<i>10:00 AM – 12:00 PM</i>
<i>Oct. 16, 2024</i>	<i>ELC Broward, Training Room</i>	<i>10:00 AM – 12:00 PM</i>
<i>Nov. 20, 2024</i>	<i>ELC Broward, Training Room</i>	<i>10:00 AM – 12:00 PM</i>
<i>Dec. 18, 2024</i>	<i>ELC Broward, Training Room</i>	<i>10:00 AM – 12:00 PM</i>
<i>Jan. 15, 2025</i>	<i>ELC Broward, Training Room</i>	<i>10:00 AM – 12:00 PM</i>
Feb. 19, 2025	ELC Broward, Training Room	10:00 AM - 12:00 PM
Mar. 19, 2025	ELC Broward, Training Room	10:00 AM - 12:00 PM
Apr. 16, 2025	ELC Broward, Training Room	10:00 AM - 12:00 PM
May 21, 2025	ELC Broward, Training Room	10:00 AM - 12:00 PM
Jun. 18, 2025	ELC Broward, Training Room	10:00 AM - 12:00 PM

Read For the Record/ Model Classroom Ribbon Cutting

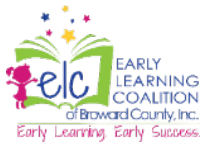
***Please Reach out to Lizbeth DelVecchio at Ldelvecchio@elcbroward.org if you would like to RSVP for our Read for the Record Event.**

Date	Location	Time
<i>Oct. 17, 2024</i>	<i>ELC Broward, Model Classroom</i>	<i>10:30 AM – 12:00 PM</i>

Notable Early Learning Conferences

Please Reach out to Melody Martinez at Mmartinez@elcbroward.org if you would like assistance organizing accommodations

Dates	Conference Name	Location	Registration Info
<i>Sep. 17-20, 2024</i>	<i>Division for Early Childhood's 39th Annual International Conference on Young Children with Disabilities and their Families</i>	<i>Hilton Riverside New Orleans, LA</i>	<i>Click to Register</i>
<i>Oct. 16-19, 2024</i>	<i>Council for Professional Recognition CDA - Early Educators Leadership Conference (Leading Career Pathways to Equity)</i>	<i>The Capital Hilton, Washington D.C.</i>	<i>Click to Register</i>
<i>Oct. 16-20, 2024</i>	<i>Florida Association for the Education of Young Children (FLAEYC)</i>	<i>Omni Orlando Resort- Orlando, FL</i>	<i>Click to Register</i>
<i>Nov. 6-9, 2024</i>	<i>NAEYC Annual Conference</i>	<i>Anaheim, CA</i>	<i>Click to Register</i>
<i>Jan. 27-30, 2025</i>	<i>National Head Start Winter Leadership Institute</i>	<i>Washington DC</i>	<i>Click to Register</i>
Mar. 6-7, 2025	Rocky Mountain Early Childhood Conference	Denver, CO	Click to Register
Mar. 13-16, 2025	American Montessori Society – The Montessori Event	Denver, CO & Online	Click to Register
Mar. 20-22, 2025	Southern Early Childhood Association Conference	Houston, TX	Click to Register
Apr. 3-5, 2025	Virginia Association for the Education of Young Children (vaeeyc)	Richmond, VA	Click to Register
Apr. 7-9, 2025	InterAct CLASS Summit	New Orleans, LA	Click to Register
Apr. 21-25, 2025	National Training Institute on Effective Practices: Addressing Challenging Behavior (NTI) Conference	Tampa, FL	TBA
May 4-7, 2025	Childcare Aware 2025 Symposium	Arlington, VA	Click to Register
May 19-22, 2025	National Head Start Conference	Columbus, OH	Click to Register
May 29, 2025	2025 FL Prosperity & Economic Opportunity Solution Summit	Daytona Beach, FL	Click to Register
Jun. 25-29, 2025	FL Family Childcare Home Association Annual Conference	Clearwater Beach, FL	Click to Register
Jun. 24, 2025	2025 FL Learners to Earners Workforce Solution Summit	Tampa, FL	Click to Register
Aug. 30-31, 2025	International Conference on Play-Based Learning and Early Childhood Curriculum	Sydney, Australia	Click to Register



ELC of Broward County

FY 2024-2025 Board/Committee Meetings Calendar

July 2024							August 2024							September 2024							October 2024							November 2024							December 2024						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
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14	15	16	17	18	19	20	11	12	13	14	15	16	17	15	16	17	18	19	20	21	13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21
21	22	23	24	25	26	27	18	19	20	21	22	23	24	22	23	24	25	26	27	28	20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28
28	29	30	31				25	26	27	28	29	30	31	29	30						27	28	29	30	31			24	25	26	27	28	29	30	29	30	31				
January 2025							February 2025							March 2025							April 2025							May 2025							June 2025						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
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5	6	7	8	9	10	11	2	3	4	5	6	7	8	2	3	4	5	6	7	8	6	7	8	9	10	11	12	4	5	6	7	8	9	10	8	9	10	11	12	13	14
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26	27	28	29	30	31		23	24	25	26	27	28		23	24	25	26	27	28	29	27	28	29	30				25	26	27	28	29	30	31	29	30					
														30	31																										

<p>Board Mon. at 9:30 am</p> <ol style="list-style-type: none"> Sep 16, 24 at 3p (rescheduled) Oct 14, 24 Dec 16, 24 Feb 10, 25 Mar 10, 25 May 12, 25 Jun 16, 25 	<p>Finance/ Exec Tues. at 1:30 pm</p> <ol style="list-style-type: none"> Aug 27, 24 Oct 1, 24 Dec 10, 24 Jan 28, 25 Mar 4, 25 Apr 29, 25 Jun 3, 25 	<p>Governance</p> <ol style="list-style-type: none"> Oct 7, 24 at 1:00 pm Dec 3, 24 at 11:30 am Feb 3, 25 at 1:00 pm Mar 3, 25 at 11:30 am May 1, 25 at 11:30 am Jun 9, 25 at 1:00 pm 	<p>Nominating Wed. at 1:00 pm</p> <ol style="list-style-type: none"> Dec 5, 24 at 12 pm Jan 29, 25 Apr 30, 25 Jun 4, 25 at 1 pm 	<p>Audit</p> <ol style="list-style-type: none"> July 29, 24 at 11 am RFP Appl. Aug 27, 24 at 3.30 pm Mar 4, 25 at 3.30 pm 	<p>Program Review</p> <ol style="list-style-type: none"> Aug 28, 24 at 11 am Dec 5, 24 at 10 am 	<p>Ad-Hoc Fundraising</p> <ol style="list-style-type: none"> Sep 3, 24 at 12:30 pm May 7, 25 (hold)
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ELC offices closed for holidays on:

July 4 Independence; Sep 2 Labor; Nov 11 Veterans; Nov 28 Thanksgiving; Nov 29 Day after Thanksgiving; Dec 25 Christmas; Dec 31 New Years Eve; Jan 1 New Year's Day; Jan 20 MLK; Feb 17 President; May 26 Memorial;

Federal Holidays:

Oct 14 Columbus; Jun 19 Juneteenth;

Holidays:

Oct 2 – Oct 4 Rosh Hashanah; Oct 11 Yom Kippur; Oct 16 – Oct 23 Sukkot; Dec 25 – Jan 2 Hannukah; Mar 5 Ash Wed/Lent; Mar 24 – 28 Spring Break; Apr 18 Good Friday;

ELC of Broward County

Committee Members 2024-2025

COMMITTEE	Member Name	Seat	By Laws
EXECUTIVE <i>4 needed for a Quorum</i>	<i>Members consist of the Chair, First Vice-Chair, Second Vice-Chair, Secretary, Treasurer, Immediate Past Chair (if applicable) and each of the chairs of the Standing Committees)</i>		
Officer 1	Laurie Sallarulo	Chair	effective 04/2014 - Governor appointment
Officer 2	Dawn Liberta	First Vice Chair/Governance	effective July 2024 (3 year term)
Officer 3	Michael Asseff	Second Vice Chair	effective July 2024 (3 year term)
Officer 4	Monica King	Secretary/PRC Chair	effective July 2024 (3 year term)
Officer 5	Cindy Arenberg Seltzer	Treasurer/Finance Chair	effective July 2024 (3 year term)
	Amoy Reid	Nominating Com. Chair	effective July 2024 (3 year term)
	Renee Podolsky	Audit Com. Chair	effective July 2024 (3 year term)
FINANCE <i>4 needed for a Quorum</i>	<i>Members appointed by the Chair. Reports directly to the Board and shall consist of at least (5) five Members EXCLUDING CHAIR. No Term Limits</i>		
	1 Cindy Arenberg Seltzer	Chair	effective 07/01/24
	2 Maria Hernandez	Member	effective 06/14/23
	3 Dawn Liberta	Member (Officer)	effective 02/12/24
	4 Renee Podolsky	Member	
	5 Twan Russell	Member	
	6 Laurie Sallarulo	Member (Board Chair)	
	7 Zachary Talbot	Member	effective June 2020
PROGRAM REVIEW <i>5 needed for a Quorum</i>	<i>Members appointed by the Chair. Ad Hoc members with particular expertise may be appointed to assist in the given particular area of program. Reports directly to the Board and shall consist of at least (3) members EXCLUDING CHAIR. No Term Limits</i>		
	1 Monica King	Chair	effective 07/13/22
	2 Cindy Arenberg-Seltzer	Member (Officer)	effective 07/01/22
	3 Richard Campillo	Member	effective 07/01/18
	4 Krystie Castillo	Member	effective 02/12/24
	5 Dawn Liberta	Member (Officer)	effective 02/12/24
	6 Renee Podolsky	Member	effective 05/10/23
	7 Laurie Salarullo	Member (Board Chair)	effective 07/01/18
	8 Ellie Schrot	Member	effective 06/14/23
AUDIT <i>4 needed for a Quorum</i>	<i>Members elected by Board. Consists of at least (5) five Members including Chair. Ad Hoc Members may be appointed to assist in accounting or financial management experience. No more than (1) one Member of the Finance Committee shall be a Member of the Audit Committee and in no event shall the chair of the Finance Committee be a Member of the Audit Committee. No Term Limits</i>		
	1 Renee Podolsky	Chair	effective July 2024 (3 year term)
	2 Ellie Schrot	Member	effective September 2024
	3 Richard Campillo	Member	effective 10/16/23
	4 Monica King	Member	effective 04/07/17
	5 Michael Asseff	Member (Officer)	effective 02/12/24
	6 Traci Schweitzer	Member	effective 02/12/24
GOVERNANCE <i>4 needed for a Quorum</i>	<i>Members Elected by Board. Consists of at least (5) five Members, EXCLUDING CHAIR. First Vice Chair shall serve as chair of the Governance Committee. No Term Limits</i>		
	1 Dawn Liberta	Chair	effective July 2024 (3 year term)
	2 Michael Asseff	Member (Officer)	effective 06/2020
	3 Kirk Englehardt	Member	effective 09/13/21
	4 Carol Hylton	Member	effective 02/2021
	5 Laurie Sallarulo	Member (Board Chair)	effective 09/15/22
	6 Renee Podolsky	Member	effective 10/06/22
	7 Amoy Reid	Member	effective 10/06/22
NOMINATING <i>4 needed for a Quorum</i>	<i>Members Elected by Board. Consists of at least (3) three Members who are not Officers of the Coalition. No Term Limits</i>		
	1 Amoy Reid	Chair	effective July 2024 (3 year term)
	2 Sharonda Davis-Bailey	Member	effective 04/27/22
	3 Michael Asseff	Member (Officer)	effective 7/1/24
	4 Twan Russell	Member	
	5 Laurie Salarullo	Member (Board Chair)	
	6 Julie Winburn	Member	effective 05/2022
AD HOC FUNDRAISING <i>4 needed for a Quorum</i>	<i>Re-established 8/2022 Report to Executive Comm</i>		
	1 Michael Asseff	Co-Chair (Officer)	Co-Chair effective 06/14/23
	2 Traci Schweitzer	Co-Chair	Co-Chair effective 03/11/24
	3 Krystie Castillo	Member	effective 02/12/24
	4 Kirk Englehardt	Member	effective 09/20/22
	5 Dawn Liberta	Member (Officer)	effective 02/12/24
	6 Amoy Reid	Member	effective 08/10/22
	7 Zachary Talbot	Member	effective 08/30/22
	8 Beverly Batson (Honorary)	Non-Voting Member/ No Quorum	effective 12/16/24

FYI - ELC Broward Glossary of Terms (August 2019)

Rev. 7/2019Subject	Acronym	Definition
Ages and Stages Questionnaire®	ASQ	A developmental and social-emotional screening for children from one month to 5 ½ years. Highly reliable and valid, ASQ looks at strengths and trouble spots, educates parents about developmental milestones, and incorporates parents' expert knowledge about their children.
Association of Early Learning Coalitions	AELC	The Association of Early Learning Coalitions (AELC) is an organization comprised of 31 Early Learning Coalitions throughout the State of Florida. The AELC supports the role of the Early Learning Coalitions to develop and administer a comprehensive school readiness program and voluntary pre-kindergarten program that prepares preschool children to succeed in school and in life Each Early Learning Coalition's service area is as unique as the population it serves, with some Coalitions serving a single county while others are serving two to seven counties.
Billing Group	BG	<p>An eligibility category that aligns with Chapter 411, Florida Statutes, which describes the different groups or defined categories of children served; a category of direct service costs. The following defines the various billing groups:</p> <p>BG1 – At Risk Populations: School readiness services for a child in a family that is: referred for investigation by the Broward Sheriff's Office (BSO); under the supervision of ChildNet (in home, foster care or relative/no relative placement); in the custody of a parent who is homeless, as verified in law; in the custody of a parent who is the victim of domestic violence, residing in a certified DCF shelter or; actively participating in a diversion program as required by law.</p> <p>BG3 – Temporary Assistance for Needy Families (TANF), also referred to as Temporary Cash Assistance (TCA) Families who are receiving TCA, and subject to the federal work requirements.</p> <p>BG3R – Relative Caregiver Child who is in receipt of the Relative Caregiver (RCG) payment, who is adjudicated by a Florida court and placed in the home of a relative through ChildNet.</p> <p>BG5 – Transitional Child Care (TCC) Family that is transitioning from the receipt of TCA (from a workforce program) into employment, as defined by law.</p> <p>BG8 – Income Eligible Family that is economically disadvantaged. Parent must meet income and work requirements, which include employment, educational activities or disability.</p> <p>CSC – Children's Services Council Vulnerable Populations Program Eligibility mirrors the Income Eligible (BG8) criteria. Other conditions may be set by CSC, on an as needed (case-by-case) basis.</p>
Categories Exempt from Licensing		Certain religious affiliated and non-public schools may be exempt from licensure but must register with Broward County and receive approval prior to operating. Programs for children grades six and above and summer day camps for elementary school aged children are exempt from licensure.
Center-Based Child Care Provider		A provider licensed or authorized as license-exempt to provide care and education of children in a nonresidential setting for fewer than 24-hours a day per child.
Child Assessment		<p>An individual assessment performed on each child for the purpose of measuring the child's growth in specific developmental domains. Child care providers who perform this detailed assessment can be reimbursed at a higher rate per child.</p> <p>Teaching Strategies Gold (TSG) is one of three ongoing assessment tools that is approved by OEL for child care providers to receive a Quality Performance Incentive Differential. TSG helps teachers observe children during regular everyday activities, plan for their development and assess their needs. Training is needed to become a reliable observer in the tool.</p>
Child Care Development Fund	CCDF	The federal Child Care and Development Fund (CCDF) is an aggregate of several funding sources that is distributed in block grants by the federal government to the states and territories. The majority of the funds are to be used to provide child care services to families who meet certain income and need criteria. A portion of the funding (at least 4 percent of the block grant amount) is to be used for activities to improve the quality of child care. Another portion (not to exceed 5 percent of the block grant amount) is to be used to pay for costs of administering the CCDF. The purpose of the CCDF is to increase the availability, affordability, and quality of child care services.
Child Care Development Plan		Every two years, states and territories receiving CCDF funds must prepare and submit to the federal government a plan detailing how these funds will be allocated and expended.

Child Care Licensing		The child care licensing program is a component of the services provided by Department of Children and Families. The program is accountable for the statewide licensure of Florida's child care facilities, specialized child care facilities for the care of mildly ill children, large family child care homes and licensure or registration of family day care homes. The purpose of the program is to ensure a healthy and safe environment for the children in child care settings and to improve the quality of their care through regulation and consultation. The department ensures that licensing requirements are met through on-going inspections of child care facilities and homes, thus preventing the continued operation of substandard child care programs
Child Care Resource and Referral Program	CCR&R	The Child Care Resource and Referral Network is dedicated to helping families find answers to their questions regarding how to identify quality child care and early education programs. The CCR&R program also conducts a search for providers that meet the specific needs of the family; the CCR&R program also provides information and community resources that may benefit the entire family.
Children's Services Council	CSC	A Children's Services Council is a local government body that oversees funding for programs and services that improve the lives of children and their families. Chapter 125 of Florida Statutes governs the creation and operation of a Children's Services Council, commonly referred to as a CSC. Florida is the only state in the nation that empowers communities to create a local government with the sole purpose of investing in the well-being of families.
Child Development Associate	CDA	A nationally recognized early childhood professional credential awarded to individuals who successfully complete the nationally established requirements of the CDA program to work with young children.
Classroom Assessment Scoring System™	CLASS	The Classroom Assessment Scoring System™ (CLASS™) is an observational tool that provides a common lens and language focused on classroom interactions that boost student learning. This tool is used as the basis for the State of Florida's Quality Rating System, and CLASS scores are used to calculate payment differentials for child care facilities serving subsidized children.
Continuing Education Units	CEUs	A measure used to track continuing education; in general, a CEU is defined as 10 clock hours of participation in a recognized continuing education program with qualified instruction and sponsorship through an accrediting CEU body.
Enhanced Field System Modernization	EFS Mod	The billing system currently in use for early learning programs.
Environment Rating Scales	ERS	The Early Childhood Environment Rating Scales are designed to assess process quality in an early childhood or school age care group. Process quality consists of the various interactions that go on in a classroom between staff and children, staff, parents, and other adults, among the children themselves, and the interactions children have with the many materials and activities in the environment, as well as those features, such as space, schedule and materials that support these interactions. Process quality is assessed primarily through observation and has been found to be more predictive of child outcomes than structural indicators such as staff to child ratio, group size, cost of care, and even type of care, for example child care center or family child care home (Whitebook, Howes & Phillips, 1995). There are four environment rating scales, each designed for a different segment of the early childhood field: (ECERS-R) The Early Childhood Environment Rating Scale-Revised (ITERS-R) The Infant/Toddler Environment Rating Scale-Revised (FCCERS-R) The Family Child Care Environment Rating Scale-Revised (SACERS) The School-Age Care Environment Rating Scale
Federal Poverty Guidelines	FPL	The set minimum amount of gross income that a family needs for food, clothing, transportation, shelter and other necessities. In the United States, this level is determined by the Department of Health and Human Services. FPL varies according to family size. The number is adjusted for inflation and reported annually in the form of poverty guidelines. Public assistance programs, such as Medicaid in the U.S., define eligibility income limits as some percentage of FPL. The poverty guidelines are typically issued every February and correspond to the year in which they are issued.
Florida Child Care Professional Credential	FCCPC	Florida Child Care Professional Credential (FCCPC)," pursuant to Section 402.305(3)(b), F.S., is a department approved training program that consists of a minimum of 120 hours of early childhood instruction, 480 contact hours with children ages birth through eight (8) and at least two (2) methods of formal assessment that offers two (2) areas of certification; "Birth Through Five (formerly the department approved CDA Equivalency training programs)" and "School-Age (formerly the Florida School-Age Certification)."
Florida Kindergarten Readiness Screener	FLKRS	The Florida Kindergarten Readiness Screener (FLKRS) is administered to assess the readiness of each child for kindergarten. The FLKRS assessment is the Star Early Literacy®, which is an online, adaptive instrument that students complete independently in approximately 15-20 minutes. The assessment covers 3 main domains: Word Knowledge and Skills, Comprehension Strategies and Constructing meaning, and Numbers and Operations.

Florida Administrative Code	FAC	The Florida Administrative Code is the official compilation of the administrative rules and regulations of state agencies.
Florida Child Care Professional Credential	FCCPC	Florida Child Care Professional Credential (FCCPC)," pursuant to Section 402.305(3)(b), F.S., is a DCF approved training program that consists of a minimum of 120 hours of early childhood instruction, 480 contact hours with children ages birth through eight (8) and at least two (2) methods of formal assessment that offers two (2) areas of certification; "Birth Through Five (formerly the department approved CDA Equivalency training programs)" and "School-Age (formerly the Florida School-Age Certification)."
Florida Department of Children and Families	DCF	A state agency of Florida. The Department provides social services to children, adults, refugees, domestic violence victims, human trafficking victims, the homeless community, child care providers, disabled people, and the elderly.
Florida Department of Economic Opportunity	DEO	A state agency of Florida. The Department promotes economic opportunities for Floridians through workforce, community, and economic development strategies.
Florida Department of Education	DOE	A state agency of Florida. The Department governs public education and manages funding and testing for local educational agencies (school boards).
Florida Department of Health	DOH	A cabinet level agency of the state government, headed by a state surgeon general who reports to the governor. The Department is responsible for protecting the public health and safety of the residents and visitors of the state of Florida.
Florida Office of Early Learning	OEL	The Office of Early Learning is the lead agency for the administration of state and federal child care funds and partners with 31 Early Learning Coalitions, the Redlands Christian Migrant Association, and others to deliver a comprehensive early learning system of services statewide.
Florida Sunshine Law		The "Sunshine Amendment," adopted by Florida voters through a constitutional initiative in 1976 as Article II, Section 8, Florida Constitution, contains standards of ethical conduct and disclosures applicable to public officers and employees; it also requires the Legislature to adopt the code of ethics (see Code of Ethics definition above).
Gold Seal		In 1996, the Florida Legislature established the Gold Seal Quality Care program to acknowledge child care facilities and family day care homes that are accredited by nationally recognized agencies and whose standards reflect quality in the level of care and supervision provided to children. In addition, the Legislature established provisions for Gold Seal providers participating in the subsidized child care program, a.k.a. school readiness and early Learning, to receive a higher reimbursement per child, than providers not receiving a Gold Seal designation. In 1999, the Legislature revised the program to provide tax incentives through the Department of Revenue or county tax appraiser for participating in the Gold Seal Quality Care Program. Since then, the Legislature has revised the maximum amount of the reimbursement. Currently, the rate differential cannot exceed 20% above the reimbursement rate established by the local early learning coalition, a.k.a. the local school readiness coalition.
Home Instruction for Parents of Preschool Youngsters	HIPPY	Home Instruction for Parents of Preschool Youngsters (HIPPY) is an evidenced-based program that works with families in the home to support parents in their critical role as their child's first and most important teacher.
Inclusion		The principle of enabling all children, regardless of their diverse abilities, to actively participate in natural environments in their communities, including early care and education settings.
Inclusion/Warm Services		These services educate and assist childcare providers with any special needs concerns regarding the children they are serving, particularly children with disabilities and other special health care needs. These services also provide training and consultation on issues such as managing challenging behaviors, understanding the American with Disabilities Act, screening and assessment of children with special needs, and adapting home and school environments.
Individual Education Plan	IEP	The plan for individualizing the education of a child over age three with a disability that includes measurable goals and documentation of the child's progress.
Individual Family Service Plan	IFSP	A plan for special services for young children (under three) with disabilities and their families that includes individualized supports and services that will enhance the child's development.
Infant and Toddler Program		The provision of activities to foster brain development in infants and toddlers.
Informal Child Care		Any legal but non-regulated child care, subject to health and safety requirements, that is provided by a relative or non-relative in the child's home or other location.
Licensed Family Child Care Home	FCCH	An individual that provides child care for fewer than 24 hours a day per child, as sole caregiver, in a private residence other than the child's home and meets the state and/or local family child care licensing requirements.
Licensed Large Family Child Care Provider		Two or more people that provide child care for fewer than 24 hours a day per child in a private residence other than the child's home and meet the state and/or local licensing requirements for large family child care homes.

Match		Refers to a statutorily specified percentage of program or project costs that must be contributed by an entity in order to be eligible for State or Federal funding; the value of third-party in-kind contributions and that portion of project or program costs not borne by the State or Federal government
Market Rate		The price that a child care provider charges for daily, weekly, or monthly child care services.
Office of Child Care	OCC	The Office of Child Care (OCC) supports low-income working families by providing access to affordable, high-quality early care and afterschool programs. OCC administers the Child Care and Development Fund (CCDF) and works with state, territory and tribal governments to provide support for children and their families juggling work schedules and struggling to find child care programs that will fit their needs and that will prepare children to succeed in school. The Office of Child Care was established in September 2010 and replaces the former Child Care Bureau. The Office of Child Care partners with states, territories, and tribes to administer the Child Care and Development Fund (CCDF) program.
Other Cost Accumulator	OCA	OCA is a cost accounting system to maintain the collection of costs in an organized and systematic manner.
Professional Development Initiative	PD	A continuum of learning and support activities designed to prepare individuals for work with and on behalf of young children and their families, as well as ongoing experiences to enhance this work, leading to improvements in knowledge, skills, practices, and dispositions.
Performance Funding Project	FPF	In 2014, the Florida Legislature created the Early Learning Performance Funding Project (ELPFP). It was designed to provide performance based funding for School Readiness providers that demonstrate improved: program quality, teacher-child interactions and/or child outcomes. The ELPFP has demonstrated a significant and positive effect on early childhood program quality and child outcomes among at-risk children and the teachers who support them.
Quality Initiatives	QI	Activities that enhance early learning environments and experiences.
Quality Improvement Plan	QIP	A plan created for providers that do not meet the quality threshold as set by rule 6M-4.741 Program Assessment Threshold Requirements for the School Readiness Program. The plan includes 1 to 2 targeted strategies.
Quality Rating and Improvement System	QRIS	A systematic approach to assessing, supporting, improving, and communicating the level of quality in an early care and education setting. The State of Florida currently utilizes CLASS scores as its only measurement of quality in this system, and assesses whether a child care provider can contract with an ELC to provide care to subsidized children on this. The QRIS system also uses CLASS scores to reimburse child care providers on a scale. Child care providers with higher CLASS scores receive higher reimbursement rates.
Registered Family Child Care Provider		An individual that provides child care for fewer than 24 hours a day per child, as sole caregiver, in a private residence other than the child's home and meets the state and/or local registered family child care requirements.
Religious Exemption		A child care facility which is an integral part of church or parochial schools conducting regularly scheduled classes, courses of study, or educational programs accredited by, or by a member of, an organization which publishes and requires compliance with its standards for health, safety, and sanitation. Such facilities shall meet minimum requirements of the applicable local governing body as to health, sanitation, and safety and shall meet the screening requirements pursuant to ss. 402.305 and 402.3055. Failure by a facility to comply with such screening requirements shall result in the loss of the facility's exemption from licensure.
School-Age Child Care Provider		A provider licensed or authorized as license-exempt to provide care and education of children who are at least 5 years of age by Sept 1 of the beginning of the school year and who attends kindergarten through grade 5.
School Readiness Program		The School Readiness Act, Chapter 411.01 of the Florida Statutes, School readiness programs are to be full-day, year-round to the maximum extent possible, to enable parents to work and become financially self-sufficient.
Teacher Education and Compensation Helps	T.E.A.C.H.	A scholarship program, which provides educational scholarships and financial incentives to caregivers and administrators of early childhood programs, family day care homes, and large family child care homes.
Temporary Assistance for Needy Families	TANF	Temporary Assistance for Needy Families (TANF) is one of the federal assistance programs. It began on July 1, 1997, and succeeded the Aid to Families with Dependent Children (AFDC) program, providing cash assistance to indigent American families with dependent children. This cash benefit is often referred to simply as "welfare." TANF was created by the <u>Personal Responsibility and Work Opportunity Act</u> instituted in 1996. The Act provides temporary financial assistance while aiming to get people off of that assistance, primarily through employment. The reform granted states wide discretion of how to distribute TANF entitlements.
Utilization Report		This is a management tool that is system which provides year to date expenditures of dollars by category. This data allows for funding projections, based on actual, projected and historical data, to determine if spending is on target or if adjustments may be needed.

Voluntary Prekindergarten Program	VPK	A constitutional amendment passed by Florida's voters in Nov. 2002, required a voluntary prekindergarten program for all four-year-old children. VPK is a program designed to prepare four-year-olds for kindergarten and build the foundation for their educational success. The program allows a parent to enroll his or her eligible child (four years old by September 1 and residing in Florida) in a free VPK program. The program is voluntary for children and providers.
Wait List		"Waiting list" means a list of children waiting for potential enrollment in the school readiness program once funding is available. The list is a record of the names of parent(s), the names and dates of birth of their children, waiting list date and anticipated eligibility and priority category for seeking school readiness services.