

Executive Meeting Agenda
March 4, 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 January 28, 2025, Committee meeting minutes	4 Laurie Sallarulo, Chair
6.	Regular Business 1. EXC255RB1 – Authorize staff to amend FY25 Scholastic Inc Agreement for Bookworms. 2. EXC255RB2 – Approve Related Party Sponsorship for Broward Healthy Start Coalition 3. EXC255RB3 – Authorize the Chair to execute Amendment to FY25 Revenue Agreement with Children’s Forum for Broward Help me Grow Program	6 Christine Klima, CAO 9 12
7.	FYI • 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	14 16 18 19 20 21
8.	Unfinished Business New Business Matters from the CEO Matters from the Committee Matters from our Partners Public Comment	
9.	Next ELC Executive Meeting: April 29, 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 – March 4, 2025

Legislative Update

The 2025 Florida Legislative Session 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 sufficient to meet the needs of our community. This would require the implementation of a new funding methodology passed during last year's legislative session but not implemented due to a timing issue. The new methodology requires that SR base allocations be determined by Florida's Office of Economic and Demographic Research (EDR) and shared at an SR Estimating Conference hearing. The new funding methodology considers multiple factors including current and historic enrollments/FTEs for all levels of care, county population, and local provider rate index. Based on drafted funding models using this new methodology, our annual SR base funding would increase. The next SR Estimating Conference is scheduled for March 6th where data will be shared to inform FY26 funding appropriations.

The AELC is also advocating for an increase in the SR eligibility threshold. Understanding 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 legislators being asked by leadership to prioritize funding requests, 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 be increased when funding permits.

This week's companion School Readiness bills HB 659 and SB 1382 were filed reflecting the two priorities mentioned above. Here is an overview:

- Modifies the definition of "economically disadvantaged" to mean a family income not exceeding 65 percent of SMI, rather than 150 percent FPL.
- Clarifies that the uniform waitlist should track potentially eligible children waiting for services based on family household income and priority.
- Modifies the priority levels for the program to include two tiers of income eligibility based on the revised definition of "economically disadvantaged".
 - 50% SMI (\$49,000) = equates to 157% FPL for a family of 4.
 - 65% SMI (\$63,725) = equates to 204% FPL for a family of 4.
- Codifies the current method for determining each county's allocation of school readiness program funds, including FTE as well as population changes.

School Readiness Enrollment Update

Based on our recent enrollment freeze, we were projecting our census of SR children to decrease from October's number of 15,275 children to approximately 11,873 by June through attrition of approximately 425 per month. We are happy to report our financial outlook and enrollment numbers for the remainder of the year has shifted significantly. As discussed at the last board meeting, with the allocation of an additional \$6 million from the \$40M funding pool that was being held up in the legislature, and with the prospect of additional funding through the re-ob/de-ob process, we have lifted the enrollment. For January we paid for 14,789 children and have started calling families off the waitlist. Last week, we called 363 children from the waitlist. As of February 25, 2025, the number of children on the waitlist for childcare is 2,508.

VPK Update

As of February 25, 2025 we have approved 14,290 VPK school-year applications (FY 24-25), and we have 12,641 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 5,240 VPK applications for the next school year.

Great News... Non-Profit Awards Finalist

On January 28, 2025 finalists were announced for the 14th Annual Community Care Plan Non-Profit Awards hosted by 211 Broward. ELC Broward is a finalist in not one, but TWO categories! One for Non-profit organization of the year for Collaboration, for our work with the A.D. Henderson Foundation, Children's Services Council (Special Needs Assessment Council), Early Steps, and Florida Diagnostic and Learning Resource Systems (FDLRS) to create and implement the Peer Support Specialist role (staffed in ELC's Inclusion Unit). The two Peer Support Specialists now onboard were funded (this year and last) by A.D. Henderson to provide families with hands-on, compassionate guidance navigating the referral and evaluation from someone with firsthand experience of the process.

The second finalist category is for Renee Jaffe as Non-profit leader of the year. The award ceremony is scheduled for March 7, 2025. A big thank you to Zachary Talbot for funding a table at the event so we can attend!

ELC Broward's State of Childcare

Unfortunately, we had to postpone ELC's State of Childcare event due to a lack of response. We will explore rescheduling or other opportunities/avenues to report on the state of childcare later in the fiscal year.

Broward Early Childhood Educators Conference (BECE)

We are proud to announce our first in-person BECE since the pandemic was a success! 560 childcare educators descended upon Boyd Anderson High School Saturday, February 22, for a full day of workshops, networking, and all-around fun. Thanks so much to our staff, our sponsors, and special thanks to those board members who came out to support the event!

Annual Board Survey & Retreat Questionnaire

Each year prior to our board retreat, a board survey is sent to members in order get feedback and/or suggestions for board retreat agenda items, activities, etc. Earlier in February, the Governance Committee reviewed this year's survey questions, which were approved by the full board at the February 10 Board meeting. Please look out for the survey scheduled to go out the first week of March (and this year will be accessible through our CRM).

Board Private Sector Members

In an effort to increase Board membership, we would like your assistance in helping to recruit new private sector board members. We will have a Nominating Committee on April 30, 2025, and hope to have some candidates prior to that time. Please see the attached flyer and Board responsibilities documents in the FYI section.



Early Learning Coalition of Broward County, Inc.
Executive Committee Meeting Minutes
January 28, 2025, at 1:30 PM
Virtual Meeting

Members in Attendance	Chair, Laurie Sallarulo; Dawn Liberta; Michael Asseff; Monica King; Cindy Arenberg-Seltzer; Amoy Reid; Renee Podolsky
Members Absent (Excused)	
Members Absent (Unexcused)	
Staff in Attendance	Renee Jaffe, CEO; Christine Klima, CAO; Judith Merritt, COO; Howard Bakalar, CPO; Hubert Cesar, CIO; Melody Martinez, Board Liaison & Executive Assistant; Allison Metsch, Senior Director of Education & Quality; Amy Moore, Sr. Director of Family Services & Customer Services; Ancel Pratt III, Senior Director of Communications; Andres Calero, Accountant; Beverly Hung, Director of HR; Kasey LaFrance, Contracts Administration Manager; Magdalena Laino, Quality Assurance Manager; 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	Chair Laurie Sallarulo called the meeting to order at 2:01 PM. The roll was called, and a quorum was established.
Chair Report	<p>Chair Laurie Sallarulo reported that she has no updates at this time but raised the question of how the immigration situation might affect both families and providers, noting reports that some students are not attending school due to fear.</p> <p>CEO Renee Jaffe added the waiting room seems to have less traffic but we will monitor this through our data to confirm. Renee mentioned that a meeting with DEL is scheduled for 3:00 PM and is assuming this will come up. The team will continue to monitor any developments related to immigration.</p>
CEO Report	<p>CEO Renee Jaffe shared that on January 21, DEL announced the release of \$40M for School Readiness funding gaps, with ELC Broward receiving \$6M. Although based on DEL's data, Broward's funding needs were projected at \$10M, however a \$6M cap was put in place. With the enrollment freeze, cost-saving efforts, and the new \$6M allocation, Broward's FY25 deficit has been eliminated. DEL will also consider funding transfers between Coalitions starting in February, (known as De Ob/Re Ob).</p> <p>Ahead of the 2025 Florida Legislative session, ELC Broward and AELC have been meeting with legislators to advocate for increasing School Readiness funding. ELC Broward's priority is adjusting the funding model to better meet community needs, including a \$17 million increase. AELC is also pushing for an eventual increase in the SR eligibility threshold, with a focus this year on shifting from the Federal Poverty Level (FPL) to the State Median Income (SMI) to better reflect Florida's economy. Bills supporting both priorities are being drafted, with updates to follow through the session.</p>

Consent Agenda 1. Approve December 10, 2024, Committee meeting minutes	A Motion was made by Monica King and Seconded by Dawn Liberta to move the Consent Agenda. The Motion was unanimously approved. Motion Passed.
Regular Business 1. EXC254RB1- Approve Related Party Purchases for Community	<u>Related Party Purchase</u> A Motion was made by Michael Asseff and Seconded by Dawn Liberta to Approve Related Party Purchases for Community Sponsorship. The Motion was unanimously approved. Motion Passed. <u>Abstentions:</u> <ul style="list-style-type: none"> • Cindy Arenberg-Seltzer abstained as she is the CEO of CSC.
Unfinished Business	None
New Business	Cindy Arenberg-Seltzer noted there will be a heightened need for collaboration at all levels, state, municipal, and nonprofit organizations related to potential implications of the new immigration enforcement efforts. She also recommended reviewing page 43 of the bill, as amendments are being made at the request of President Trump. Julie Klahr, Legal Counsel, added that legislators are in special session to address this.
Matters from the CEO	None
Matters from the Committee	None
Public Comments	There was no discussion.
Next Meeting	March 4, 2025
Adjourn	Meeting adjourned at 2:24 PM by Michael Asseff and seconded by Dawn Liberta.

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:	EXC255RB1 / Executive Committee
DATE:	March 4, 2025
SUBJECT:	Scholastic Inc. Broward Bookworms Supply and Shipping Services Agreement
FOR ACTION:	YES
RECOMMENDED ACTION:	Authorize staff to amend the FY25 Agreement with Scholastic Inc. for Broward Bookworms Supply and Shipping Services to increase the total amount of the Agreement by \$75,000 to \$275,000 for services through June 30, 2025 pending legal review
FINANCIAL IMPACT:	Not to Exceed \$75,000 FY25 Budget
ELC STAFF LEAD	C. Klima

Background:

Broward’s popular Bookworms Program was launched during the Pandemic to promote literacy and reading at home for families with children aged birth to five years. The publisher drop-ships age-appropriate books and accompanying activities to any Broward resident family that signs up through the Coalition Website. Parents have the option to keep in touch with the Coalition when they register by agreeing to receive outreach material and updates by email, and we connect them with information on literacy and community partners such as Broward Reads. Since September 2023, more than 10,000 book packs have been shipped to Broward families. We also recently enhanced the program by launching a “Baby Bookworms” service to families with newborns in collaboration with the Healthy Start Coalition.

In June 2024, the Coalition selected Scholastic to provide these services from July 1, 2024 through June 30, 2024 for up to \$200,000 per year.

Current Status:

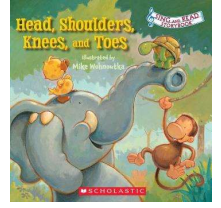
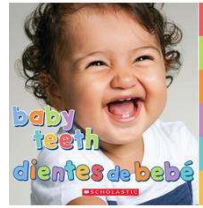
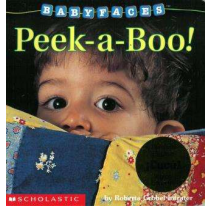
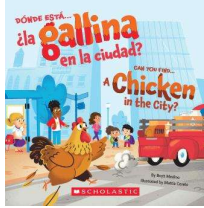
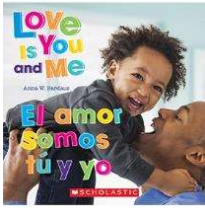
Due to the continued high participation of Broward families in the program, the \$200,000 FY25 annual allocation will be exhausted by March 31, 2025. Staff request an addition \$75,000 in additional funding for the program through June 30, 2025. Funding for FY26 (starting July 1, 2025) will be determined separately in the annual budget process and will be presented at a later date.

Recommended action:

Authorize staff to amend the FY25 Agreement with Scholastic Inc. for Broward Bookworms Supply and Shipping Services to increase the total amount of the Agreement by \$75,000 to \$275,000 for services through June 30, 2025 pending legal review

Supporting Documents

- Browardbookworms.org website



ELC EARLY LEARNING COALITION of Broward County, Inc.
Early Learning. Early Success.

BrowardBookworms!

FREE BOOKS
for Broward County children up to 5 years old!

SIGN UP TODAY AT
BrowardBookworms.org

Books Available in English & Spanish

Powered By: DIVISION OF **Early Learning**
LEARN EARLY. LEARN FOR LIFE.



Family Reading Fun!

Broward Bookworms provides **FREE BOOKS** to Broward County families with children between **0 to 5 years of age**.

Families can sign up to receive new books in **English** or **Spanish**, which also includes an activity guide.

*Must be a **Broward County Resident with a child 5 years old or younger**.* Limit two (2) bookworm book bundles per household.

Connect with us on social media using **#BrowardBookworms!**

ITEM/ MEETING:	EXC255RB2 / Executive Committee
DATE:	March 4, 2025
SUBJECT:	Related Party Purchase
FOR ACTION:	YES
RECOMMENDED ACTION:	Approve FY2025 Related Party Sponsorship for Broward Healthy Start Coalition Maternal and Child Health Conference
FINANCIAL IMPACT:	\$1,500
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 a 2/3 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	\$1,500	Monica Figueroa King/Broward Healthy Start Coalition	Sponsorship for a Help me Grow Program Outreach Booth

The Broward Healthy Start Coalition Annual Maternal and Child Health Conference serves as a critical platform for advancing knowledge, collaboration, and best practices in maternal and child health-areas that directly impact the children and families of Broward County. ELC will have two staff at an outreach booth for the Help me Grow program raising awareness about the benefits of getting young children screened for behavior and other special needs as part of early education.

Recommended Action:

Approve FY2025 Related Party Purchase for Broward Healthy Start Coalition Maternal and Child Health Conference

Supporting Documentation:

- Related party disclosure requirements under DEL Grant Agreement
- 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.



Maternal and Child Health Conference

“HEALING LEGACIES & SHAPING FUTURES”



 Florida Healthy Start

 Broward Healthy Start Coalition







2025 MATERNAL AND CHILD HEALTH CONFERENCE

Thursday, April 10, 2025 | ALL DAY

Somerset Hard Rock Hotel & Casino

1 Somerset Way | Hollywood, FL 33014

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[REGISTER HERE](#)

On behalf of the Broward Healthy Start Coalition, we are privileged to extend a warm invitation to the 2025 Maternal & Child Health Conference. As we gather on April 10, 2025, we'll embark on a journey that underscores the vital importance of maternal health in shaping the well-being of our communities.

Maternal health lies at the heart of our mission. Broward Healthy Start Coalition has promoted that mission for more than 30 years. It is not merely a topic of discussion; it is a beacon guiding our efforts to create a healthier, more resilient future. Let us reflect on its significance:



- Empowering Mothers:** A healthy mother is the cornerstone of a thriving family. When mothers receive proper care during pregnancy and childbirth, they are better equipped to nurture their children, fostering a cycle of well-being that extends across generations.
- Reducing Disparities:** We recognize that maternal health disparities persist, disproportionately affecting marginalized communities. By addressing these inequities head-on, we can ensure that every mother receives the care she deserves, regardless of her background or circumstances.
- Early Intervention:** Prenatal care and early intervention play pivotal roles in preventing complications and promoting positive outcomes. Our collective commitment to education, awareness, and accessible services can make a profound difference.
- Holistic Approach:** Maternal health encompasses physical, emotional, and social well-being. Let us explore holistic approaches that consider medical aspects, mental health, nutrition, and social support.
- Advocacy and Collaboration:** As advocates, we have the power to influence policies, allocate resources, and amplify mothers' voices. Collaborating across sectors can create an ecosystem where maternal health thrives.

We'll stand united—healthcare professionals, home visitors, case managers, and social workers—all committed to advancing maternal and child health. Let this conference catalyze change, ignite conversations, foster connections, and continue “Healing Legacies & Changing Futures.”



ITEM/MEETING	EXC255RB3 / Executive Committee
DATE:	March 4, 2025
SUBJECT:	The Children’s Forum Help Me Grow Program FY25 Revenue Agreement
FOR ACTION:	Yes
RECOMMENDED ACTION:	Authorize the Chair to execute an Amendment to FY25 Revenue Agreement with the Children’s Forum for the Broward Help Me Grow Program when it becomes available, pending legal review
FINANCIAL IMPACT:	None, Reallocations Only
ELC STAFF LEAD	C. Klima

Background Information:

Help Me Grow® Florida (HMGF), a Division of Early Learning (DEL)-funded program administered by the Children’s Forum (the Forum), provides free information for parents on child development and ensures children and families are connected to needed community-based services and supports, when necessary to address developmental and behavioral needs. Working with community partners and child healthcare providers, caregivers are engaged and educated about child development and encouraged to utilize simple developmental and behavioral screenings provided through HMGF. Screening results are analyzed and shared, and referrals are made to appropriate community resources, including Early Steps and FDLRS, when necessary.

The Coalition already provides many of these services to our School Readiness population in Broward, so we applied for annual grant funding to expand our reach to help thousands more families in the broader community engage in their young children’s development and behavioral health. In October 2024 the Coalition was awarded \$200,000 to begin operating the program under a contract term running from December 1, 2024 through June 30, 2025.

Current Status:

After the first three months of startup activities for the program, staff need to request changes to the budget line item allocations to align with the finalized spending plan. The Children’s Forum requires those changes to be formalized through a contract amendment that they will send to us in the coming weeks. All of the changes are reallocations, and the total contract amount will not change.

In particular, we propose shifting staff time allocations between individual budgeted staff to reflect the actual level of effort and costs that we project through the remainder of the year for each person. Additionally, we are proposing to update the budgets for travel and outreach expenses between now and June 30 to reflect the actual schedule of events in the final program plan. Lastly, we will add a line item to cover some of the shipping costs required to receive large pallets of outreach materials at our building. (We don’t have loading dock at our offices and the landlord requires large pallets to be disassembled and delivered directly to our suite by the freight forwarder). A summary of the proposed revisions are included below:

Expense Type	Direct Service			Program Support			Admin			TOTALS		
	Original	Adj	Revised	Original	Adj	Revised	Original	Adj	Revised	Original	Adj	Revised
Staff Cost	150,135.69	500.00	150,635.69	28,022.05	2,500.00	30,522.05	8,982.02	(500.00)	8,482.02	187,139.76	2,500.00	189,639.76
Shared Costs	4,906.38		4,906.38	783.03		783.03	285.83		285.83	5,975.24	-	5,975.24
Outreach	1,462.50		1,462.50	-		-			-	1,462.50	-	1,462.50
Travel and Training	500.00	(500.00)	-	4,922.50	(2,500.00)	2,422.50			-	5,422.50	(3,000.00)	2,422.50
Freight	-		-			-		500.00	500.00	-	500.00	500.00
	157,004.57	-	157,004.57	33,727.58	-	33,727.58	9,267.85	-	9,267.85	200,000.00	-	200,000.00

Since the Coalition Board will not have another regular meeting until June, staff request that the Chair is authorized to execute the expected amendment when it becomes available, pending legal review.

Recommended Action:

Authorize the Chair to execute a FY25 Revenue Agreement with the Children's Forum for the Broward Help Me Grow Program when it becomes available, pending legal review

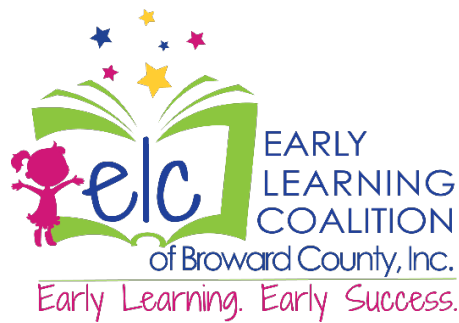
Supporting Documentation:

- None

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 (CANCELLED)</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>
<i>Feb. 11, 2025</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>
Mar. 11, 2025	Hollywood Preschool	6523 Taft St. Hollywood, FL 33024	9:30 AM - 11:00 AM
Apr. 30, 2025	Craft Learning Center	4000 N State Rd 7 #106, Lauderdale Lakes, FL 33319	9:30 AM - 11:00 AM
TBD	Soaring Eagles Academy	5835 N University Dr, Tamarac, FL 33321	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>
<i>Feb. 19, 2025</i>	<i>ELC Broward, Training Room</i>	<i>10:00 AM - 12:00 PM</i>
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>

ELC Broward's Annual State of Childcare Event

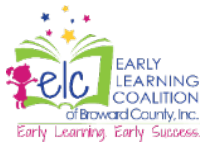
Registration is closed at this time

Date	Location	Time
Feb 27, 2025	ELC Broward, Training Room (CANCELLED)	9:00 AM - 11:00 AM

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>
<i>Mar. 6-7, 2025</i>	<i>Rocky Mountain Early Childhood Conference</i>	<i>Denver, CO</i>	<i>Click to Register</i>
<i>Mar. 13-16, 2025</i>	<i>American Montessori Society - The Montessori Event</i>	<i>Denver, CO & Online</i>	<i>Click to Register</i>
<i>Mar. 20-22, 2025</i>	<i>Southern Early Childhood Association Conference</i>	<i>Houston, TX</i>	<i>Click to Register</i>
<i>Apr. 3-5, 2025</i>	<i>Virginia Association for the Education of Young Children (vaaeyc)</i>	<i>Richmond, VA</i>	<i>Click to Register</i>
<i>Apr. 7-9, 2025</i>	<i>InterAct CLASS Summit</i>	<i>New Orleans, LA</i>	<i>Click to Register</i>
<i>Apr. 21-25, 2025</i>	<i>National Training Institute on Effective Practices: Addressing Challenging Behavior (NTI) Conference</i>	<i>Tampa, FL</i>	<i>TBA</i>
<i>May 4-7, 2025</i>	<i>Childcare Aware 2025 Symposium</i>	<i>Arlington, VA</i>	<i>Click to Register</i>
<i>May 19-22, 2025</i>	<i>National Head Start Conference</i>	<i>Columbus, OH</i>	<i>Click to Register</i>
<i>May 29, 2025</i>	<i>2025 FL Prosperity & Economic Opportunity Solution Summit</i>	<i>Daytona Beach, FL</i>	<i>Click to Register</i>
<i>Jun. 25-29, 2025</i>	<i>FL Family Childcare Home Association Annual Conference</i>	<i>Clearwater Beach, FL</i>	<i>Click to Register</i>
<i>Jun. 24, 2025</i>	<i>2025 FL Learners to Earners Workforce Solution Summit</i>	<i>Tampa, FL</i>	<i>Click to Register</i>
<i>Aug. 30-31, 2025</i>	<i>International Conference on Play-Based Learning and Early Childhood Curriculum</i>	<i>Sydney, Australia</i>	<i>Click to Register</i>



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
	1	2	3	4	5	6					1	2	3	1	2	3	4	5	6	7			1	2	3	4	5						1	2	1	2	3	4	5	6	7
7	8	9	10	11	12	13	4	5	6	7	8	9	10	8	9	10	11	12	13	14	6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14
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
			1	2	3	4							1							1			1	2	3	4	5					1	2	3	1	2	3	4	5	6	7
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
12	13	14	15	16	17	18	9	10	11	12	13	14	15	9	10	11	12	13	14	15	13	14	15	16	17	18	19	11	12	13	14	15	16	17	15	16	17	18	19	20	21
19	20	21	22	23	24	25	16	17	18	19	20	21	22	16	17	18	19	20	21	22	20	21	22	23	24	25	26	18	19	20	21	22	23	24	22	23	24	25	26	27	28
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
 <u>Mon. at 9:30 am</u>
 1. Sep 16, 24 at 3p (rescheduled)
 2. Oct 14, 24
 3. Dec 16, 24
 4. Feb 10, 25
 5. Mar 10, 25
 6. May 12, 25
 7. Jun 16, 25</p> | <p>Finance/ Exec
 <u>Tues. at 1:30 pm</u>
 1. Aug 27, 24
 2. Oct 1, 24
 3. Dec 10, 24
 4. Jan 28, 25
 5. Mar 4, 25
 6. Apr 29, 25
 7. Jun 3, 25</p> | <p>Governance
 1. Oct 7, 24 at 1:00 pm
 2. Dec 3, 24 at 11:30 am
 3. Feb 3, 25 at 1:00 pm
 4. Mar 3, 25 at 11:30 am
 5. May 1, 25 at 11:30 am
 6. Jun 9, 25 at 1:00 pm</p> | <p>Nominating
 <u>Wed. at 1:00 pm</u>
 1. Dec 5, 24 at 12 pm
 2. Jan 29, 25
 3. Apr 30, 25
 4. Jun 4, 25 at 1 pm</p> | <p>Audit
 1. July 29, 24 at 11 am RFP Appl.
 2. Aug 27, 24 at 3.30 pm
 3. Mar 4, 25 at 3.30 pm</p> | <p>Program Review
 1. Aug 28, 24 at 11 am
 2. Dec 5, 24 at 10 am
 3. Mar 3, 25 at 9 am</p> | <p>Ad-Hoc Fundraising
 1. Sep 3, 24 at 12:30 pm
 2. May 7, 25 (hold)</p> |
|--|--|---|---|---|---|---|

ELC offices closed for holidays on:

July 4 Independence; Sep 2 Labor; Nov 11 Veterans; Nov 27-28 Thanksgiving; Nov 29 Day after Thanksgiving; Dec 23-25 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)
	6 Amoy Reid	Nominating Com. Chair	effective July 2024 (3 year term)
	7 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
	9 Amy Hauser	Member	effective 02/10/25
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> Re-established 8/2022 Report to Executive Comm	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



**Early Learning Coalition of Broward County
Finance & Executive Committee Attendance Chart FY 2024-2025**

QUORUM # NEEDED: 4

	FINANCE	Position	Term Started	Term Exp	Aug-27	Oct-01	Dec-10	Jan-28	Mar-04	Apr-29	Jun-03	TOTAL FY ABSENCES
1	Cindy Arenberg Seltzer	Chair	Jul-24		V	V	V	V				0
2	Maria Hernandez	Member	Jun-23		ABS	V	ABS	V				2
3	Dawn Liberta	Member (Officer)	Feb-24		V	V	V	V				0
4	Renee Podolsky	Member			V	V	V	V				0
5	Twan Russell	Member			V	ABS	ABS	ABS				3
6	Laurie Sallarulo	Member (Board Chair)			V	ABS	ABS	V				2
7	Zachary Talbot	Member	Jun-20		V	V	V	V				0

QUORUM # NEEDED: 4

	EXECUTIVE	Position	Term Started	Term Exp	Aug-27	Oct-01	Dec-10	Jan-28	Mar-04	Apr-29	Jun-03	TOTAL FY ABSENCES
1	Laurie Sallarulo	Chair	Apr-14		V	V	ABS	V				1
2	Dawn Liberta	First Vice Chair/Governance	Jul-24		V	V	ABS	V				1
3	Michael Asseff	Second Vice Chair	Jul-24		V	V	V	V				0
4	Monica King	Secretary/PRC Chair	Jul-24		V	ABS	V	V				1
5	Cindy Arenberg Seltzer	Treasurer/Finance Chair	Jul-24		V	V	V	V				0
6	Amoy Reid	Nominating Com. Chair	Jul-24		V	V	V	V				0
7	Renee Podolsky	Audit Com. Chair	Jul-24		V	V	V	V				0

Members who left During FY 24 - 25 Term

	FINANCE	Position	Term Started	Last Day	Aug-27	Oct-01	Dec-10	Jan-28	Mar-04	Apr-29	Jun-03	TOTAL FY ABSENCES
1												
2												
3												
	EXECUTIVE	Position	Term Started	Last Day	Aug-27	Oct-01	Dec-10	Jan-28	Mar-04	Apr-29	Jun-03	TOTAL FY ABSENCES
1												
2												
3												
		V= Virtual Meeting										
		X= Present at meeting										
		ABS= Absent from Meeting										
		P= phone attendance										
		FM= First Meeting										
		LM= Last Meeting										
		Shaded areas - no meeting scheduled										
O:\Elc of Broward County\Board - Documents\Board- Committee & Board Meetings\Executive Finance\FY 2024-2025												

Except for Chair an Officers term is for two years. No officer may hold the same elected position for more than (2) term of two years

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.