



Early Learning Coalition of Broward County, Inc.

Board Meeting Agenda

December 16, 2024, at 9:30 AM

Hybrid Meeting

Meeting ID: 867 3607 9086 Passcode: 983903

<https://us06web.zoom.us/j/86736079086?pwd=6xCqp5EwdmGRx2PmXamAeN3lr3F6N.1>

Members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) The nature of the conflict, and 3) Who will gain or lose as a result of the conflict. Please also

PAGE		
1.	Call to Order	Laurie Sallarulo, Chair
2.	Roll Call	Melody Martinez, Board Liaison
3.	Chair Report <ul style="list-style-type: none"> • Welcome New Board Member Brenda Fam representing Broward School Board. • Beverly Batson Honorary Board Member will be joining the Ad Hoc Fundraising Committee as a non-voting member. 	Laurie Sallarulo, Chair
4.	CEO Report	3 Renee Jaffe, CEO
5.	Mission Moment	Allison Metsch
6.	Consent Agenda <ol style="list-style-type: none"> 1. Approve October 14, 2024, Meeting minutes 2. B253CA1 – Approve AD Henderson Foundation Agreement 3. B253CA2 – Approve Scope of Services for Sole-Sourced Vendor Agreement with 211 4. B253CA3 – Authorize Amendment to Retirement Plan Loan Policy 5. B253CA4 – Approve updated Jury Duty Policy 6. B253CA5 – Approve updated Whistleblower Policy 	5 9 14 30 32 34 Laurie Sallarulo, Chair
7.	Finance Committee <ol style="list-style-type: none"> 1. B253FIN1 – Approve October 2024 Interim Financial Statements 2. B253FIN2 – Approve Budget Amendment #2 	36 43 Cindy Arenberg-Seltzer, Committee Chair Christine Klima, CAO
8.	Regular Business <ol style="list-style-type: none"> 1. B253RB1 – Authorize staff to decline to award contract for ITN procurement for Compensation Services. 	53 Christine Klima, CAO
9.	Nominating Committee <ol style="list-style-type: none"> 1. B253GNOM1 – Approve Candidate for Provider Representative Board position 	54 Dr. Amoy Reid, Committee Chair Judith Merritt, COO
10.	Audit Committee Update from Committee Chair	Renee Podolsky, Committee Chair
11.	Governance Committee Update from Committee Chair	Dawn Liberta, Committee Chair
12.	Program Review Committee Update from Committee Chair	Monica King, Committee Chair
13.	Ad Hoc Fundraising Update from Committee Chair	Michael Asseff, Committee Chair Traci Schweitzer, Committee Co-Chair

14.	Provider Representative Update Update from Provider Representatives		Krystie Castillo, Representative Faith-based Childcare Provider
15.	FYI Items <ul style="list-style-type: none"> ○ FYI 1 ELC Contracts ○ FYI 2 September Cash Disbursements ○ FYI 3 October Cash Disbursements ○ FYI 4 November Cash Disbursements ○ FYI 5 FY25 Match Report ○ FYI 6 Board Engagement Opportunities ○ FYI 7 Board Sponsorship Form ○ FYI 8 FY 24-25 Committee Membership ○ FYI 9 FY 24-24 Board Meeting Attendance ○ FYI 10 FY 24-25 Board Calendar ○ FYI 11 Glossary of Term 	56 58 59 60 61 62 64 65 66 67 68	
16.	Unfinished Business New Business Matters from the Chair Matters from the Board Matters from the CEO Matters from our Partners Public Comment		
17.	Next ELC Board Meeting: February 10, 2025 @ 9:30 am		
18.	Adjourn		
<p>Please Note: The 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.</p> <p>“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.”</p>			