



Early Learning Coalition of Broward County, Inc.
Board Meeting Agenda
May 6, 2024, at 10:00 AM
Hybrid Meeting

Meeting ID: 846 4047 5397 Passcode: 295838

<https://us06web.zoom.us/j/84640475397?pwd=WVI1bTJ3LzhhL0tiRmsxazk3UkZOUT09>

Members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) The nature of the conflict, and 3) Who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting.

PAGE		
1.	Call to Order	Laurie Sallarulo, Chair
2.	Roll Call	Melody Martinez, Board Liaison
3.	Chair Report	Laurie Sallarulo, Chair
4.	CEO Report	3 Renee Jaffe, CEO
5.	Mission Moment – ELC Boot Camp	Renee Jaffe, CEO Howard Bakalar, CPO,
6.	Consent Agenda 1. Approve March 11, 2024, Meeting minutes. 2. B246CA1 – Approve RFP for Payroll Processing, Tax Services and HR 3. B246CA2 – Approve Budget Amendment for Bertelsen Education Agreement 4. B246CA3 – Approve Teachstone Sole Source 5. B246CA4 – Approve Procurement of VOIP Phone Software as a Service 6. B246CA5 – Approve INCENTIVE\$ Broward CF Sole Source	 6 18 19 21 22 23 Laurie Sallarulo, Chair
7.	Finance Committee 1. B246FIN1 – Approve Interim Financial Statements 2. B246FIN2 – Approve Budget Amendment #5	 29 38 Cindy Arenberg Seltzer, Committee Chair Christine Klima, CAO
8.	Regular Business 1. B246RB1 – Approve CCR&R Services 211 Modification	 42 Christine Klima, CAO
9.	Audit Committee 1. B246AUD1 – Approve Auditor Amendment	 44 Renee Podolsky, Committee Chair Christine Klima, CAO
10.	Governance Committee 1. B246GOV1 – Approve Bylaw Amendments	 45 Dawn Liberta, Committee Chair Judith Merritt, COO
11.	Program Review Committee Update from Committee Chair	 Monica King, Committee Chair
12.	Nominating Committee Update from Committee Chair	 Michael Asseff, Committee Chair
13.	Ad Hoc Fundraising Update from Committee Chair	 Michael Asseff, Committee Co-Chair Traci Schwitzer, Committee Co-Chair

14.	Provider Representative Update Update from Provider Representatives		Krystie Castillo, Representative private Faith-based Childcare Provider Melody McDonald, Representative private Future Kids Academy
15.	FYI Items <ul style="list-style-type: none"> o FYI 1 ELC Contracts o FYI 2 March Cash Disbursements o FYI 3 FY24 Match Report o FYI 4 Board Engagement Opportunities o FYI 5 Board Sponsorship Form o FYI 6 FY 23-24 Committee Membership o FYI 7 FY 23-24 Board Meeting Attendance o FYI 8 FY 23-24 Board Calendar o FYI 9 FY 24-25 Board Calendar o FYI 10 Glossary of Term 	63 65 66 67 69 70 71 72 73 74	
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: June 17, 2024, @ 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><i>“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.”</i></p>			