



Early Learning Coalition of Broward County, Inc.

Board Meeting Agenda

September 15, 2025, at 9:30 AM

Hybrid Meeting

Meeting ID: 867 3607 9086 Passcode: 983903

<https://us06web.zoom.us/j/86736079086?pwd=6xCqp5EwdmGRx2PmXamAeN3rlr3F6N.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 fill out form 8B prior to the meeting.

Section	PAGE	
1. Call to Order		Laurie Sallarulo, Chair
2. Roll Call		Melody Martinez, Board Liaison
3. Nominating Committee 1. B261NOM1 – Board Member Candidate • Megan Turetsky	3	Dr. Amoy Reid, Committee Chair Renee Jaffe, CEO
4. Chair Report • Welcome New Appointed Board Member Jodi Davidson • Jessica Rodriguez joined the Ad Hoc Committee • Karen Taveras joined the Audit Committee		Laurie Sallarulo, Chair
5. CEO Report	5	Renee Jaffe, CEO
6. Mission Moment –		
7. Consent Agenda 1. Approve June 23, 2025, Meeting minutes 2. B261CA1 – Approve CSC Financially Assisted Child Care 2025-2026 Agreement Renewal 3. B261CA2 – Approve CSC Vulnerable Populations Program 2025-2026 Agreement Renewal 4. B261CA3 – Authorize the Chair to Execute the Broward County School Readiness & Special Needs 2025-2026 Agreement Renewal when it becomes available 5. B261CA4 – Ratify Broward County School Readiness & Special Needs 2024-2025 Agreement Budget Increase Amendment 6. B261CA5 – Ratify City of Pompano Beach Match Funding 2025-2026 Agreement 7. B261CA6 – Authorize Board Chair to Execute FY 2026 Help Me Grow Agreement when it becomes available 8. B261CA7 – Approve Children's Forum Sub Recipient INCENTIVE\$ Budget Reduction Amendment FY26 9. B261CA8 – Accept 403B Audit Report and Form 5500 for Plan Year 2024 10. B261CA9 – Approve Amendments to Citrin Cooperman Agreements for Year 2 Audit and Tax Services 2025-2026	7 29 32 35 38 41 43 44 45 48	Laurie Sallarulo, Chair
8. Finance Committee 1. B261FIN1 – Approve Resolution to Update Purchasing Card Administrator and Authorized Caller List 2. B261FIN2 – Review Preliminary FY 2025 Financial Results – Discussion Only 3. B261FIN3 – Approve July 2025 Interim Financial Statements 4. B261FIN4 – Approve FY 2026 Amendment #1	111 117 127 132	Cindy Arenberg-Seltzer, Committee Chair Christine Klima, CAO

9.	Regular Business 1. B261RB1 – Approve CEO Performance Evaluation Results & CEO Salary Discussion 2. B261RB2 – Review Strategic Plan Year 3 Results – For Review Only	138 147	Christine Klima, CAO
10.	Governance Committee 1. B261GOV1 – Approve Amendments to ELC 5 Year Strategic Plan	155	Dawn Liberta, Committee Chair
11.	Audit Committee Update from Committee Chair – Meeting Held on Sep 10, 2025		Renee Podolsky, Committee Chair Christine Klima, CAO
12.	Program Review Committee Update from Committee Chair – Meeting Held on Sep 5, 2025		Maria Hernandez, Committee Chair
13.	Ad Hoc Fundraising Update from Committee Chair – Meeting scheduled for Sep 22, 2025		Michael Asseff, Committee Chair Traci Schweitzer, Committee Co-Chair
14.	Provider Representative Update Update from Provider Representatives – Met on Sep 8, 2025		Krystie Castillo, Representative Faith-based Childcare Provider Amy Hauser, Provider
15.	FYI Items <ul style="list-style-type: none">• FYI 1 ELC Contracts• FYI 2 June Cash Disbursements• FYI 3 July Cash Disbursements• FYI 4 FY26 Match Report• FYI 5 Board Engagement Opportunities• FYI 6 Board Sponsorship Form• FYI 7 Board Member Responsibilities• FYI 8 Board Recruitment Flyer• FYI 9 FY 25-26 Committee Membership Updated• FYI 10 FY 25-26 Board Meeting Attendance• FYI 11 FY 25-26 Board Calendar• FYI 12 Glossary of Terms	164 166 167 168 169 170 171 172 174 175 176 177	
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: November 17, 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>			