



**Early Learning Coalition of Broward County, Inc.**

**Board Meeting Agenda**

**Sep 16, 2024, at 3:00 PM**

**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*

<b>PAGE</b>		
<b>1.</b>	<b>Call to Order</b>	Laurie Sallarulo, Chair
<b>2.</b>	<b>Roll Call</b>	Melody Martinez, Board Liaison
<b>3.</b>	<b>Chair Report</b> <ul style="list-style-type: none"> <li>• <b>Thank you to Melody McDonald</b></li> <li>• <b>Ellie Schrot appointment to Audit Committee</b></li> </ul>	Laurie Sallarulo, Chair
<b>4.</b>	<b>CEO Report</b>	<b>3</b> Renee Jaffe, CEO
<b>5.</b>	<b>Mission Moment</b>	
<b>6.</b>	<b>Consent Agenda</b> <ol style="list-style-type: none"> <li>1. Approve June 17, 2024, Meeting minutes</li> <li>2. B251CA1 – Approve CSC Financially Assisted Child Care FY25 Revenue Agreement Renewal</li> <li>3. B251CA2 – Approve CSC Vulnerable Populations Program FY25 Revenue Agreement Renewal</li> <li>4. B251CA3 – Approve Broward County School Readiness &amp; Special Needs FY 25 Revenue Agreement Renewal</li> <li>5. B251CA4 – Approve City of Pompano Beach Match Funding Revenue Agreement</li> <li>6. B251CA5 – Approve CLASS Assessor Vendor Recommendation</li> <li>7. B251CA6 – Authorize Staff to Release an RFP for Compensation Consulting Services</li> <li>8. B251CA7 – Authorize Staff to Negotiate a Wind Down Period Extension with VOIP Services Vendor Revation Systems, Inc.</li> <li>9. B251CA8 – Authorize Worker’s Compensation Insurance Policy Vendor Change</li> <li>10. B251CA9 – Approve Expenses over \$35K</li> </ol>	Laurie Sallarulo, Chair <b>6</b> <b>21</b> <b>24</b> <b>27</b> <b>30</b> <b>32</b> <b>33</b> <b>34</b> <b>35</b> <b>36</b>
<b>7.</b>	<b>Finance Committee</b> <ol style="list-style-type: none"> <li>1. B251FIN1 – Preliminary FY24 Financial Results</li> <li>2. B251FIN2 – Approve July 2024 Interim Financial Statements</li> <li>3. B251FIN3 – Approve Budget Amendment #1</li> </ol>	<b>37</b> Cindy Arenberg Seltzer, Committee Chair <b>46</b> <b>54</b> Christine Klima, CAO
<b>8.</b>	<b>Regular Business</b> <ol style="list-style-type: none"> <li>1. B251RB1 – Approve CEO Performance Evaluation Results and CEO Performance Pay</li> <li>2. B251RB2 – Authorize Chair to Execute Agreement with the Children’s Forum for Help Me Grow Program Revenue</li> </ol>	Christine Klima, CAO <b>58</b> <b>89</b>
<b>9.</b>	<b>Nominating Committee</b> Update from Chair – No Meeting Held	Dr. Amoy Reid, Committee Chair Judith Merritt, COO
<b>10.</b>	<b>Audit Committee</b> <ol style="list-style-type: none"> <li>1. B251AUD1 – Approve Audit Committee Recommendation for Audit and Tax Preparation Services</li> </ol>	<b>90</b> Renee Podolsky, Committee Chair Christine Klima, CAO

11.	<b>Governance Committee</b> Update from Committee Chair – No Meeting Held		Dawn Liberta, Committee Chair Judith Merritt, COO
12.	<b>Program Review Committee</b> Update from Committee Chair		Monica King, Committee Chair
13.	<b>Ad Hoc Fundraising</b> Update from Committee Chair		Michael Asseff, Committee Chair Traci Schwitzer, Committee Co-Chair
14.	<b>Provider Representative Update</b>  Update from Provider Representatives		Krystie Castillo, Representative Faith-based Childcare Provider
15.	<b>FYI Items</b> <ul style="list-style-type: none"> <li>o FYI 1 ELC Contracts</li> <li>o FYI 2 May Cash Disbursements</li> <li>o FYI 3 June Cash Disbursements</li> <li>o FYI 4 July Cash Disbursements</li> <li>o FYI 5 FY25 Match Report</li> <li>o FYI 6 Board Engagement Opportunities</li> <li>o FYI 7 Board Sponsorship Form</li> <li>o FYI 8 FY 24-25 Committee Membership</li> <li>o FYI 9 FY 24-24 Board Meeting Attendance</li> <li>o FYI 10 FY 24-25 Board Calendar</li> <li>o FYI 11 Glossary of Term</li> </ul>	<p style="text-align: right;"><b>91</b></p> <p style="text-align: right;"><b>93</b></p> <p style="text-align: right;"><b>94</b></p> <p style="text-align: right;"><b>95</b></p> <p style="text-align: right;"><b>96</b></p> <p style="text-align: right;"><b>97</b></p> <p style="text-align: right;"><b>99</b></p> <p style="text-align: right;"><b>100</b></p> <p style="text-align: right;"><b>101</b></p> <p style="text-align: right;"><b>102</b></p> <p style="text-align: right;"><b>103</b></p>	
16.	<b>Unfinished Business</b> <b>New Business</b> <b>Matters from the Chair</b> <b>Matters from the Board</b> <b>Matters from the CEO</b> <b>Matters from our Partners</b> <b>Public Comment</b>		
17.	<b>Next ELC Board Meeting: Oct. 14, 2024, @ 9:30 am</b>		
18.	<b>Adjourn</b>		
<p><b>Please Note:</b> 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. <b>Members of the Public:</b> 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 <a href="#">§286.0105, Fla. Stat.</a> 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>			