



## Early Learning Coalition of Broward County, Inc.

### Board Meeting Agenda

November 17, 2025, at 9:30 AM

### Zoom 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. Chair Report <ul style="list-style-type: none"><li>• Megan Turetsky appointed to the Ad Hoc Fundraising Committee</li></ul>			Laurie Sallarulo, Chair
4. CEO Report	3		Renee Jaffe, CEO
5. Mission Moment – Kindness Counts			
6. Consent Agenda <ul style="list-style-type: none"><li>1. Approve September 15, 2025, Meeting minutes</li><li>2. B261CA1 – Accept CARES/SECURE Act Interim Amendment to ELC's 403B Retirement Plan</li><li>3. B261CA2 – Approve updated Continuity of Operations Plan (COOP)</li></ul>	5 14 32		Laurie Sallarulo, Chair
7. Finance Committee <ul style="list-style-type: none"><li>1. B262FIN1 – Approve September Interim Financial Statements</li><li>2. B262FIN2 – Approve FY 2026 Amendment #2</li></ul>	102 110		Cindy Arenberg-Seltzer, Committee Chair Christine Klima, CAO
8. Regular Business <ul style="list-style-type: none"><li>1. B262RB1 – Ratify FY26 Broward County School Readiness Match Contract Adjustment</li></ul>	113		Christine Klima, CAO
9. Governance Committee <ul style="list-style-type: none"><li>No Update</li></ul>			Dawn Liberta, Committee Chair Renee Jaffe, CEO
10. Audit Committee <ul style="list-style-type: none"><li>No Update</li></ul>			Renee Podolsky, Committee Chair Christine Klima, CAO
11. Ad Hoc Fundraising <ul style="list-style-type: none"><li>Update from Committee Chairs</li></ul>			Michael Asseff, Committee Co-Chair Traci Schweitzer, Committee Co-Chair
12. Nominating Committee <ul style="list-style-type: none"><li>No Update</li></ul>			Dr. Amoy Reid, Committee Chair Renee Jaffe, CEO
13. Program Review Committee <ul style="list-style-type: none"><li>No Update</li></ul>			Maria Hernandez, Committee Chair
14. Provider Representative Update <ul style="list-style-type: none"><li>Update from Provider Representatives</li></ul>			Krystie Castillo, Representative Faith-based Childcare Provider Amy Hauser, Provider Representative

15.	<b>FYI Items</b> <ul style="list-style-type: none"> <li>• FYI 1 ELC Contracts</li> <li>• FYI 2 August Cash Disbursements</li> <li>• FYI 3 September Cash Disbursements</li> <li>• FYI 4 FY26 Match Report</li> <li>• FYI 5 Board Engagement Opportunities</li> <li>• FYI 6 FY 25-26 Committee Membership</li> <li>• FYI 7 FY 25-26 Board Meeting Attendance</li> <li>• FYI 8 FY 25-26 Board Calendar</li> <li>• FYI 9 Glossary of Terms</li> </ul>	<b>116</b> <b>118</b> <b>119</b> <b>120</b> <b>121</b> <b>122</b> <b>123</b> <b>124</b> <b>125</b>	
16.	<b>Old Business</b> <b>New Business</b> <b>Matters from our Partners</b> <b>Public Comment</b>		
17.	<b>Next ELC Board Meeting: December 15, 2025 @ 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>			