



Early Learning Coalition of Broward County, Inc.

Board Meeting Agenda

February 10, 2025, 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	Laurie Sallarulo, Chair
4.	CEO Report	3 Renee Jaffe, CEO
5.	Mission Moment - Video	Howard Bakalar, CPO
6.	Consent Agenda 1. Approve December 16, 2024, Meeting minutes	5 Laurie Sallarulo, Chair
7.	Finance Committee 1. B254FIN1 – Approve December 2024 Interim Financial Statements 2. B254FIN2 – Approve Budget Amendment #3	10 18 Cindy Arenberg-Seltzer, Committee Chair Christine Klima, CAO
8.	Regular Business 1. B254RB1 – Approve Related Party Transactions	23 Christine Klima, CAO
9.	Nominating Committee Update from Committee Chair – No Meeting	Dr. Amoy Reid, Committee Chair Judith Merritt, COO
10.	Audit Committee Update from Committee Chair – No Meeting	Renee Podolsky, Committee Chair
11.	Governance Committee Update from Committee Chair 1. B254GOV1 – Approve Updated HR Policies 2. B254GOV2 – Approve Board Survey Questions & Board Retreat Survey Questions	34 50 Dawn Liberta, Committee Chair Judith Merritt, COO
12.	Program Review Committee Update from Committee Chair – No Meeting	Monica King, Committee Chair
13.	Ad Hoc Fundraising Update from Committee Chair – No Meeting	Michael Asseff, Committee Chair Traci Schweitzer, Committee Co-Chair
14.	Provider Representative Update Update from Provider Representatives	Krystie Castillo, Representative Faith-based Childcare Provider Amy Hauser, Provider Representative

15.	FYI Items <ul style="list-style-type: none"> o FYI 1 ELC Contracts o FYI 2 December Cash Disbursements o FYI 3 FY25 Match Report o FYI 4 Board Engagement Opportunities o FYI 5 Board Sponsorship Form o FYI 6 Board Member Responsibilities o FYI 7 Board Recruitment Flyer o FYI 8 FY 24-25 Committee Membership o FYI 9 FY 24-24 Board Meeting Attendance o FYI 10 FY 24-25 Board Calendar o FYI 11 Glossary of Term 	79 81 82 83 85 86 87 88 89 90 91	
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: March 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>			