



Executive Meeting Agenda
September 9, 2025, at 1:30 PM
(Immediately following the Finance meeting)
Zoom Meeting

Meeting ID: 828 6018 5386 Passcode: 301368

<https://us06web.zoom.us/j/82860185386?pwd=BWjLMNPmjDU47lbfoqzKDafjEmnN3t.1>

Members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussing 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.	Consent Agenda <ol style="list-style-type: none"> 1. Approve June 3, 2025, Committee meeting minutes 2. EXC261CA1 – Approve CSC Financially Assisted Child Care 2025-2026 Agreement Renewal 3. EXC261CA2 – Approve CSC Vulnerable Populations Program 2025-2026 Agreement Renewal 4. EXC261CA3 – Authorize the Chair to Execute the Broward County School Readiness & Special Needs 2025-2026 Agreement Renewal when it becomes available 5. EXC261CA4 – Ratify Broward County School Readiness & Special Needs 2024-2025 Agreement Budget Increase Amendment 6. EXC261CA5 – Ratify City of Pompano Beach Match Funding 2025-2026 Agreement 7. EXC261CA6 – Authorize Board Chair to Execute FY 2026 Help Me Grow Agreement when it becomes available 8. EXC261CA7 – Approve Amendments to Citrin Cooperman Agreements for Year 2 Audit and Tax Services 2025-2026 9. EXC261CA8 – Approve Children’s Forum Sub Recipient INCENTIVE\$ Budget Reduction Amendment FY26 	5 8 11 14 17 20 22 23 40 Laurie Sallarulo, Chair
6.	Regular Business <ol style="list-style-type: none"> 1. EXC261RB1 – Approve CEO Performance Evaluation Results & CEO Salary Discussion 2. EXC261RB2 – Review Strategic Plan Year 3 Results 	41 50 Christine Klima, CAO Renee Jaffe, CEO
7.	FYI <ul style="list-style-type: none"> • FYI-1 Contract List • FYI-2 Board Engagement Calendar • FYI-3 Board Calendar FY 25/26 • FYI-4 Committee Member List FY 25/26 • FYI-5 Executive Committee Meeting Attendance FY 25/26 • FYI-6 Glossary of Terms 	58 60 61 62 63 64

8.	Unfinished Business New Business Matters from the CEO Matters from the Committee Matters from our Partners Public Comment		
9.	Next Executive Committee Meeting: November 4, 2025		
10.	Adjourn		
<p>Please Note: 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.</p> <p>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 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>			