



APPROVED ON DECEMBER 10, 2024, EXECUTIVE COMMITTEE MEETING
Early Learning Coalition of Broward County, Inc.
Executive Committee Meeting Minutes
October 1, 2024, at 1:30 PM
Virtual Meeting

Members in Attendance	Chair, Laurie Sallarulo; Dawn Liberta; Michael Asseff; Cindy Arenberg-Seltzer; Renee Podolsky
Members Absent	Monica King
Staff in Attendance	Renee Jaffe, CEO; Christine Klima, CAO; Judith Merritt, COO; Howard Bakalar, CPO; Hubert Cesar, CIO; Melody Martinez, Board Liaison & Executive Assistant; Lizbeth DelVecchio, Executive Assistant & Special Projects Coordinator; Allison Metsch, Senior Director of Education & Quality; Amy Moore, Sr. Director of Family Services & Customer Services; Ancel Pratt III, Senior Director of Communications; Kasey LaFrance, Contracts Administration Manager; Reinier Potts, Financial Analyst; Roy Persaud, Accountant; Sandra Paul, Senior Director of Provider Reimbursements; Sarane Epps, Contrast Specialist; Stephanie Landreville, Controller
Others in Attendance	Julie Klahr, Legal Counsel

Item	Action/Discussion
Welcome & Call to Order	Acting Chair Dawn Liberta called the meeting to order at 1:45 PM. The roll was called, and a quorum was established.
Chair Report	Nothing at the moment.
CEO Report	CEO shared that we have posted for our vacant Provider Representative vacancy. We are still waiting for applications and have extended the deadline as well as promoting at PLAN meetings.
Legislative Plan/Discussion	<p>CEO provided a legislative update. We had an AELC meeting to discuss legislative priorities that will begin in 2025. For Broward, the priority is more funding. We did agree upon two priorities. The first one is that all coalitions should be right seized, which means they should have sufficient funding to cover the needs of their community. The second one is to increase the SR eligibility. However, we have to address the funding before the eligibility piece. We submitted our request for the \$40M dollars to address the school readiness funding gaps. We will create a messaging script; any board member is welcome to obtain a copy if they wish to support our priorities.</p> <p>Chair Laurie Sallarulo joined the meeting at 1:50 PM.</p> <p>Cindy Arenberg-Seltzer commends the CEO for her hard work, as she sees that the message is getting through; she knows it's not easy.</p>
Consent Agenda 1. Approve August 27, 2024, Committee meeting minutes 2. EXC252CA1 – Approve Recommendation for Employee Benefits Brokers Services 3. EXC252CA2 – Approve	<p>A Motion was made by Michael Asseff and Seconded by Dawn Liberta to move the Consent Agenda. The Motion was unanimously approved. Motion Passed.</p>

Recommendation for Risk Management Insurance Broker Services	
Regular Business None	None
Unfinished Business	None
New Business	None
Matters from the CEO	None
Matters from the Committee	None
Public Comments	There was no discussion.
Next Meeting	<u>December 10, 2024</u>
Adjourn	Meeting adjourned at 1:58 PM by Cindy Arenberg-Seltzer.

These minutes contain the action items of the Board meeting of the Early Learning Coalition of Broward. They do not include all of the Committee's discussions or comments on each matter or issue raised during the meeting. A tape recording of the meeting is held in the Coalition office. Corrections from the Committee will be taken before approval at the next meeting.