



Early Learning Coalition of Broward County, Inc.

PRC Meeting Agenda

May 21, 2024, at 3:00 PM

Zoom Meeting

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.

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1.	<b>Call to Order</b>	Monica King, PRC Chair
2.	<b>Roll Call</b>	Melody Martinez, Board Liaison
3.	<b>Consent Agenda</b> 1. Approve April 2, 2024, Committee meeting minutes.	2 Monica King, PRC Chair
4.	<b>Regular Business</b>  1. PRC244RB1 - School Readiness Enrollment/Redetermination Update (Goal 1 of Strategic Plan)  2. PRC244RB2 - VPK Enrollment Update (Goal 2 of Strategic Plan)  3. PRC244RB3- Education/Quality (Goals 3 and 4 of Strategic Plan) a. ARPA Discretionary Funds Update • Trainings • A Day in K • School Readiness Learning Computer Software  b. CLASS Observations Update • School Readiness • VPK  4. PRC244RB4- Business Training Series Procurement	5 Amy Moore, Sr. Director of Family Services; Howard Bakalar, CPO  6  7 Allison Metsch, Sr. Director of Education & Quality Initiatives; Howard Bakalar, CPO  9
5.	<b>Unfinished Business</b> <b>New Business</b> <b>Matters from the Committee</b> <b>Public Comment</b>	
6.	<b>Next PRC Meeting: TBD</b>	
7.	<b>Adjourn</b>	

**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. **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.

“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.”