



EARLY LEARNING COALITION OF
BREVARD COUNTY, INC.
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**Board of Directors Meeting
Tuesday, May 19, 2020 at 4:00 pm
2671 W. Eau Gallie Blvd. (ZOOM)
Suite 102
Melbourne, FL 32935**

I. Call to Order

II. Pledge of Allegiance

III. Chairman Update

- a. Office Closures
- b. ED evaluation
- c. Board positions
- d. Nominating committee
- e. Board training

IV Committee Reports

- a. Minutes: Board of Directors February 18 , 2020
- b. Minutes: Exec Finance February 10, 2020
- c. Minutes: Exec Finance March 9, 2020
- d. Finance Report – April 2020

ACTION ITEM
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V. Executive Director's Report

VI. New Business/Old Business

- a. OEL Accountability Audit Update
- b. Eastern Florida State College Update

VII. Public Comment

VIII. Adjourn

Next Meeting: Tuesday, June, 2020

PROUDLY SUPPORTED BY:

