

EARLY LEARNING COALITION OF BREVARD COUNTY, INC.

PO BOX 560692

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Executive/Finance Committee Meeting Tuesday, November 15, 2022 2671 W Eau Gallie Blvd 3:00 PM

Agenda

Welcome & Call to Order Alan Bergman

Chair, Board of Directors

Executive/Finance Minutes – September 20,2022 ACTION ITEM

Chair Report Alan Bergman

CEO Performance Report to DEL

CEO/Chief Executive Officer Report Laura Gambino, CEO

Rockledge Lease/Relocation

School Readiness (SR) Plan Amendment/Rule Changes Board ACTION ITEM

Finance Policy and Governance

Board ACTION ITEM

Finance Report Amaris Rosario, CFO

Monthly Budget Report

New Business

Adjourn

Next meeting: December 13th, 2022





