



EARLY LEARNING COALITION OF
BREVARD COUNTY, INC.
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Executive/Finance Committee Meeting
January 10, 2022 4:00 p.m
2671 W Eau Gallie Blvd. Melbourne, FL 32937

Agenda

Welcome & Call to Order

Alan Bergman, Board Chair

Board Chair Report

- *Board Governance and Nominating Ex-Officio seat
- *HR Audit Review
- *Executive Director Evaluation

Executive Director Report

Laura Gambino, Exec Dir

- *Policy Review – Banking authorizations Phase VI
- *General Operations Update
- *Program Monitoring FY20.21
- *Community Outreach and Events
- *Thrive by Five Partnership
- *Footsteps2Brilliance

Finance Report

Laura Gambino, Exec Dir
Amaris Rosario, Fin Dir

- *FY 21.22 Budget Update and NOA
- *Operational Budget update
- *Banking and Authorizing Signatures
- *Policy updates

Next meeting: February 15, 2022

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