

EARLY LEARNING COALITION OF BREVARD COUNTY, INC.

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Board of Directors Meeting Tuesday, September 21, 2021 2671 W Eau Gallie Blvd. 4:00 p.m. Agenda

I. Call to Order Alan Bergman, Board

- II. Mission Moment ELC Brevard Provider Services Team
 - Harriet Paredes, Director of Provide Services, and Provider Services Team Kudos
 - Beth Arthur, Early Intervention Administrator
- III. Public Comment
- IV. Chairman's Update
 - New Board Members

ACTION ITEM

- a. Audrey Wanich, Attorney, Lacey Lyons Rezanka
 - b. Phil Scarpelli, CEO, Brevard Family Partnership
- Jane Bauer from CareerSource will replace Don Lusk (he is retiring) as a Mandated Board seat effective November 16, 2021.
- Public Records Request and Sunshine Law
- V. Minutes: Board meeting, August 17, 2021

ACTION ITEM

- VI. Informational Reports
 - 1. Minutes: Finance/Executive Committee August 17, 2021
 - 2. Executive Director's Report/Finance Report
- VII. New Business
- VII. Adjourn

Next Board Meeting: Annual Meeting Tuesday, October 19, 2021





