



EARLY LEARNING COALITION OF
BREVARD COUNTY, INC.
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**Board of Directors Meeting
Tuesday, October 20, 2020
3:00 pm to 6:00 pm
Annual Meeting Agenda**

I. Call to Order

Alan Bergman, Board Chair

II. Pledge of Allegiance

III. Mission Moment and No Small Matter Trailer

IV. Board Updates

Minutes: Board Meeting, September 15th 2020
FY 19.20 Annual Report
Election of Officers and New Board Members
Conflict of Interest Policy Signatures

ACTION ITEM
ACTION ITEM
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V. Informational Reports

Minutes: Finance/Executive Committee, September 1st, 2020
Executive Director's Report

VI. Community Conversation Presentation

Dr. Brittany Birken, PhD, Federal Reserve Bank of Atlanta, Director of Community and
Economic Development

VII. Governance and Strategic Visioning – Phil Scarpelli, CEO of Brevard Family Partnership

VIII. Public Comment

IX. Adjourn

Next Meeting: November 17th, 2020

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