



Early Learning Coalition Of Brevard County, Inc.

Minutes: Board of Directors Annual Meeting
 Date/Time: Tuesday October 19, 2021, at 3:00 pm
 Location: Early Learning Coalition of Brevard, Conference Room, 2671 w Eau Gallie Blvd. Suite 102, Melbourne FL 32937

Members Present: Alan Bergman, Caitlin Rice TEAMS, Terri Barlow, Dee Helbig TEAMS, Bill Drexler, Don Lusk, Jana Bauer, Khaled Jarrah, Phil Scarpelli TEAMS, Priscilla DeNino, Audrey Wanich, Linda Halpin, Robin Buckmaster, Althea Puzio TEAMS

Excused Absent: Patrick Culhane, Vince Donato, Henry Perez, Linda Graham

Staff Present: Laura Gambino, Jeannie Williams, Harriet Paredes, Jodi Ammons, Amaris Rosario, Eneida Colon, Sylvia Thomas

Guest/Public: Berri Patch Kids, Malabar

Called to Order: Alan Bergman called the meeting to order and quorum was established 3:10 p.m. Pledge of Allegiance took place.

Agenda Item	Summary/Discussion	Action/Follow-up
Board Recognition	Don Lusk and Natalie Jackson were recognized for their years of service and dedication to the children of Brevard County. We wish them well	No Action
Public Comment	None	
Chairman's Update	See Attached statement Request by Executive Director that the Board Chair statement be entered into record of Board packet	
Consent Items	September 21, 2021 Board meeting minutes were approved September 21, 2021 Exec Finance minutes were approved	Robin Buckmaster makes the motion to approve. Terri Barlow seconded. The motion passed unanimously.
Guest Speaker	Kyle Baltuch, Senior Vice President of Economic Opportunity and Early Learning, Florida Chamber gave a presentation and talked about efforts to secure funding and early education in desert zip codes in Brevard County	
Mission Moment	Berri Patch kids, Malabar performed for the Board and also brought vegetables and sundries that the grew or made themselves. The also brought along a leopard lizard and a bearded dragon lizard to show the Board	No Action

Informational Reports	<ul style="list-style-type: none"> • Executive Directors report/attached • Finance Report/attached • FY 20-21 Annual Report/attached 	No Action
Election Update	Per ELC By Laws – 6.2.1 officers are to be elected during the Coalition’s Annual meeting. At this time there are no Officer vacancies. Current terms will expire October 2022	
By Law update	The By Law committee had approved the 5.2021 changes/additions to the By laws. Due to rule change July 1, 2021 there were some additions and deletions. This was brought to the full board to review and approve	Khaled Jarrah motioned to accept the By law changes due to Florida statue/rule change. Terri Barlow approved the motion. The motion passed unanimously.
Adjourn	The meeting was adjourned at 4:43	Audrey Wanich motioned for the adjournment of the board meeting. Bill Drexler seconded the motion. The motion passed unanimously

October 19, 2021 Annual Board minutes were approved at the November 16, 2021 meeting: